

WHITE RIVER SCHOOL DISTRICT NO. 416
Buckley, Washington

Board of Directors' Meeting

April 11, 2018

5:30 p.m.

District Board/Conference Room

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
Cassie Pearson _____ Denise Vogel _____
Tawny Sanabria _____ Matt Scheer _____
Mike Jansen _____
- IV. APPROVE AGENDA ACTION
- V. READING AND APPROVAL OF MINUTES
1) Approve Minutes of the March 14, 2018 Regular Meeting ACTION
2) Approve Minutes of the March 28, 2018 Special Meeting ACTION
- VI. ANNOUNCEMENTS/RECOGNITION INFORMATION
1) Next Special Meeting – April 24, 5:30 p.m. at DDC Board Conference Room
2) Next Regular Meeting – May 9, 2018, 5:30 p.m. at DDC Board Conference Room
3) Recognition of WRHS Jazz Band
4) WRHS ASB Activities Report
- VII. HIGHLIGHT INFORMATION
Bond Project Update
- VIII. PUBLIC COMMENT
(Any member of the audience may address the Board at this time. Please complete a Request to Address Board of Directors form and give it to the Board President or Superintendent.)
BREAK
- IX. CONSENT AGENDA ACTION
1) Approve Actual Vouchers Issued March, 2018
2) Approve Payroll Issued March 30, 2018
3) Approve Out of State Travel for Girls Basketball to Compete at San Diego Classic, June 27-July 2, 2018
4) Approve Personnel Report
- X. BUSINESS SERVICES INFORMATION
1) February 2018 Financial Report
- XI. ACTION AND REPORTS
1) Approve Items for Surplus ACTION
2) First Reading of Board Policy 3226 – Interviews and Interrogations of Students on School Premises INFORMATION
3) First Reading of Board Policy 5251 – Conflict of Interest INFORMATION
4) First Reading of Board Policy 6101 – Federal Cash and Financial Management INFORMATION
5) First Reading of Board Policy 6106 – Allowable Costs for Federal Programs INFORMATION
6) **Approve Walking Zones for Elk Ridge Elementary** ACTION
- XII. BOARD AND SUPERINTENDENT COMMENTS
- XIII. ADJOURNMENT