



White River School District

Special Session Board Regular Meeting

Published on December 15, 2025 at 2:56 PM PST

Date and Time

Tuesday December 16, 2025 at 5:00 PM PST

Agenda

	Purpose	Presenter
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I. Opening Items

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| A. | Call the Meeting to Order | |
| B. | Pledge of Allegiance | |
| C. | Record Attendance/Roll Call | |
| D. | Approve Agenda | Vote |
| E. | Approve the Minutes of the November 12, 2025 Regular Board Meeting | Approve Minutes |

II. Oath of Office

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| A. | Administer Oath Of Office for Director District No. 1, Director District No. 3 and Director District No. 4 | |
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III. Reorganization of the Board

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| A. Nomination and Election of President | Vote |
| B. Nomination and Election of Vice-President | Vote |
| C. Nomination and Election of Legislative Representative | Vote |
| D. Nomination and Election of WIAA Representative | Vote |
| E. Reaffirmation of District Policies | Vote |
| F. Reaffirmation of Regular Meeting Days and Time | Vote |
| G. Reaffirmation of Board Operating Principles | Vote |
| H. Authorization of Superintendent to Grant Emergency Approval of Overnight Travel for WIAA-Sanctioned Events | Vote |
| I. Authorization of Superintendent to Sign All District Contracts and Agreements | Vote |
| J. Authorization of Superintendent to Sign All Federal and State Grant Applications | Vote |

IV. Announcements and Recognition

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| A. Board and Superintendent Highlights | FYI |
| B. Winter Break-No School- December 22, 2025-January 2, 2026 | FYI |
| C. Next Regular Meeting January 14, 2026 5:30 p.m. at DDC Board Conference Room | FYI |
| D. Next Study Session Meeting January 28, 2026, 5:30 pm, DDC Boardroom | FYI |

V. Public Comment

Any member of the audience may address the Board at this time. Please complete a Public Comment Request form and give it to the Board President or Superintendent.

VI. Break

	Purpose	Presenter
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VII. Consent Agenda

A. Approve Actual Vouchers Issued November, 2025

B. Approve Payroll Issued November 26, 2025

C. Approve Personnel Report

D. Vote on Consent Agenda Items	Vote	
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VIII. Business Services

A. Financial Report for October, 2025	FYI	
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IX. Action and Reports

A. Pierce County Hazard Mitigation Plan Update	FYI	Heather McMullen
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B. Approve Resolution 25-19- Request for Waiver Days for Professional Development for Three Years	Vote	Heather McMullen
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C. Child Nutrition Update	FYI	Mitch Koger
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X. Board Policy Considerations

A. Second Reading and Approval of the following Board Policies: Vote

- Policy 5011- Sexual Harassment of District Staff Prohibited (updates/revisions to)
- Policy 1111- Oath of Office (updates/revisions to)
- Policy 1210- Annual Organization Meeting (updates/revisions to)
- Policy 1630- Evaluation of the Superintendent (updates/revisions to)
- Policy 1820- Board Self-Assessment (updates/revisions to)
- Policy 0300 – Planning Process (retirement of)
- Policy 0500 – Components of the District's Plan (retirement of)

B. First Reading of the following Board Policy:	FYI
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- Policy 6220- Bid Requirements (updates/revisions to)

XI. Closing Items

	Purpose	Presenter
A. Board/Superintendent Comments	FYI	
B. Adjourn Meeting	Vote	