***TO: MEMBERS OF THE BOARD OF DIRECTORS, WHITE PASS SCHOOL DISTRICT NO. 303***

***FROM: DR. PAUL FARRIS, SUPERINTENDENT***

***SUBJECT: REGULAR MEETING OF THE BOARD OF DIRECTORS
 March 19, 2018
 6:00 P.M., HIGH SCHOOL LIBRARY
 WHITE PASS JR. SR. HIGH SCHOOL BUILDING***

***AGENDA***

1. ***Call to Order.*** *Pledge of Allegiance.*
2. ***Changes or Additions to the Agenda.***
3. ***Approval of Minutes.***
4. ***Audience and Communications:*** *(The Board will receive written or oral communications from the audience addressed to items of concern on the AGENDA following).*
5. ***Budget Overview.***
6. ***Consent Agenda.*** *Action to approve the following routine items is requested.*
7. *Financial Report(s)*
8. *Accounts Payable and Payroll*
9. ***Presentations.***
10. *Facilities – John Kelly*
11. *CTE – Darci Rashoff*
12. *ASB Report – ASB Representative*
13. *Superintendent’s Report – Dr. Paul Farris*
14. *Principal’s Reports – Chris Schumaker & Nathan Coutsoubos*
15. *ALE Update – Brian Carter*
16. *Legislative Report – Joe Fenbert*
17. ***Old Business.***
18. *Strategic Plan –Potential Dates*
19. ***New Business.***
20. *Packwood Elementary School*
21. *Snow Make Up Days (Action)*
22. ***School Board Operations.***
23. *School Board Standards 1*
24. *Public Disclosure Commission (PDC) Annual F-1 Financial Affairs Disclosure*
25. ***Board Comments.***
26. ***Executive Session.***
27. *Review the Performance of a Public School Employee. RCW 42.30.110(1)g.*
28. ***Personnel Action.***
29. *Casey Dunlap, Jr. High Volleyball Coach, 1 year leave of absence.*
30. *Tony Gillispie, Resignation - Head HS Boys Basketball Coach.*
31. *Courtney Fairhart, Resignation – Assistant JH Girls’ Volleyball Coach; Assistant JH Girls’ Basketball Coach; Head HS Track coach (effective June 1st).*
32. *James Collette, Resignation – Head JH Football Coach.*
33. *Chad Cramer, Resignation – Assistant HS Boys’ Basketball Coach.*
34. ***Adjournment.***