

**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**

**September 17, 2018**

**6:00 P.M., Room 205**

**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.**
  - A. *Budget Overview*
- 6. Consent Agenda.** *(Action to approve the following routine items is requested.)*
  - A. *Financial Report(s)*
  - B. *Accounts Payable and Payroll*
- 7. Presentations.**
  - A. *School Spotlight –*
  - B. *ASB Report – ASB Representative*
  - C. *Superintendent’s Report – Dr. Paul Farris*
  - D. *Principal’s Reports – Chris Schumaker & Nathan Coutsubos*
  - E. *ALE Update – Brian Carter*
  - F. *Legislative Report – Joe Fenbert*
- 8. Old Business.**
  - A. *Potential Sale of Packwood Elementary (possible action required)*
- 9. New Business.**
- 10. School Board Operations.**
- 11. Board Comments.**
- 12. Executive Session.** *(possible action following executive session)*
  - A. *Review the Qualifications of an Applicant for Public Employment. RCW 42.30.110(1)g.*
- 13. Personnel Action.**
  - A. *Brian Carter – ALE Teaching out of Endorsement (Board Approval Needed)*
  - B. *MWP Athletic Directors Steve Hanson and Bryan DeLong recommend Kendra Cheney as Volunteer Cheer Coach*
- 14. Adjournment.**