

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

MAY 21, 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.**
 - A. April 2018 Budget Overview
 - B. 2018-2019 Budget Plan Process
 - C. Set Budget Workshop Dates
- 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 – Summer Reading Program
 - B. ASB Report – ASB Representative
 - C. Superintendent’s Report – Dr. Paul Farris
 - D. Principal’s Reports – Chris Schumaker & Nathan Coutsoubos
 - E. ALE Update – Brian Carter
 - F. Legislative Report – Joe Fenbert
- 8. Old Business.**
 - A. Strategic Plan
- 9. New Business.**
 - A. Change in Snow Make Up Day - Calendar
 - B. MWP Summer Activities and Insurance – Action Required
 - C. Jr./Sr. High School Student Handbook
 - D. Elementary Student Handbook
 - E. Senior Trip Approval Request – Action Required
 - F. WIAA Membership Approval – Action Required
- 10. School Board Operations.**
 - A. School Board Standards 4 and 5
- 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.
 - B. Potential Sale of Property. RCW 42.30.110(1)(c).

13. Personnel Action.

- A. *Steve Hanson and Bryan DeLong, MWP Athletic Directors, recommend Chad Cramer for Head High School Boys Basketball Coach*
- B. *Steve Hanson and Bryan DeLong, MWP Athletic Directors, recommend Kevin Dunlap Jr. for Assistant High School Boys Basketball Coach*
- C. *Resignation of Brad Peters, Assistant JH Boys Basketball Coach.*

14. Adjournment.