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

OCTOBER 16, 2018

6:00 P.M., ROOM 205

WHITE PASS JR. SR. HIGH SCHOOL BUILDING

AGENDA

- **1. Call to Order.** Brad Nelson and Bucket Drummers to lead 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. ASB Report ASB Representative
 - B. Superintendent's Report Dr. Paul Farris
 - C. Principal's Reports Chris Schumaker & Nathan Coutsoubos
 - D. ALE Update Brian Carter
 - E. Legislative Report Joe Fenbert
- 8. Old Business.

9. New Business.

- A. Yakima Prevention Summit proposal to take students overnight (board approval needed)
- B. October 2018 Conference Dates for School Calendar (board approval needed)

10. School Board Operations.

- A. School Board Self-Assessment Due October 31, 2018
- B. WSSDA Conference
- C. Packwood Elementary Timeline
- 11. Board Comments.
- 12. Executive Session.
- 13. Personnel Action.
 - A. MWP Athletic Directors Steve Hanson and Bryan DeLong recommend Corby Johnson for Junior High Girls' Assistant Basketball Coach.
 - B. MWP Athletic Directors Steve Hanson and Bryan DeLong recommend Taylor West for High School Boys' Volunteer Assistant Basketball Coach.

14. Adjournment.