

**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

JULY 15, 2019

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*
 - B. *2019-2020 Budget and 4-year projection (possible action requested)*
- 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 Report – Chris Schumaker*
 - D. *ALE Update – Brian Carter*
 - E. *Legislative Report – Joe Fenbert*
- 8. Old Business.**
- 9. New Business.**
 - A. *Highly Capable Overview*
 - B. *Cell Phones*

10. School Board Operations

11. Board Comments.

12. Executive Session.

13. Personnel Action.

A. *MWP Athletic Directors, Steve Hanson and Bryan DeLong, recommend Heidi Cooper, Head Junior High Girls' Basketball Coach.*

B. *MWP Athletic Directors, Steve Hanson and Bryan DeLong, recommend Jim Reed, Assistant Junior High Girls' Basketball Coach.*

14. Adjournment.