***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 16, 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. *August 2019 Regular Meeting Minutes*
5. *August 21, 2019 Special Meeting Minutes*
6. ***Audience and Communications:*** *(The Board will receive written or oral communications from the audience addressed to items of concern on the AGENDA following).*
7. ***Budget Overview.***
8. *Budget Overview July 2019*
9. *Budget Overview August 2019*
10. ***Consent Agenda.*** *(Action to approve the following routine items is requested.)*
11. *Financial Report(s)*
12. *Accounts Payable and Payroll*
13. *GEAR-UP Donation from Walmart*
14. ***Presentations.***
15. *ASB Report – ASB Representative*
16. *School Spotlight – Shane Dotson*
17. *Superintendent’s Report – Dr. Paul Farris*
18. *Principal Reports – Chris Schumaker and Nathan Coutsoubos*
19. *ALE Update – Brian Carter*
20. *Legislative Report – Joe Fenbert*
21. ***Old Business.***
22. *Policy 5500 Personnel Procurement Cards (2nd Reading)*
23. *Security Improvement Update*
24. ***New Business.***
25. *Brian Carter Out of Endorsement*
26. ***School Board Operations***
27. ***Board Comments.***
28. ***Executive Session.***
29. ***Personnel Action:***
30. *Correction (from August 2019 meeting), Corby Johnson Head JH Track Coach and Heather McCully Assistant JH Track Coach.*
31. *MWP Athletic Directors, Steve Hanson and Bryan DeLong, recommend Laurie Hanson Volunteer JH Volleyball Coach.*
32. *Chrystal Mercado, 4th Grade Teacher*
33. *Denette Mullins, Elementary Health Monitor Para Educator*
34. *Senta Bolger, Elementary Temporary Para Educator*
35. ***Adjournment.***