***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
 NOVEMBER 18, 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. *October 2019 Regular Meeting Minutes*
5. ***Audience and Communications:*** *(The Board will receive written or oral communications from the audience addressed to items of concern on the AGENDA following).*
6. ***Budget Overview.***
7. *Budget Overview October 2019*
8. ***Consent Agenda.*** *(Action to approve the following routine items is requested.)*
9. *Financial Report(s)*
10. *Accounts Payable and Payroll*
11. *$100.00 cash donation for any unpaid student meal accounts*
12. ***Presentations.***
13. *ASB Report – ASB Representative*
14. *School Spotlight – Pretrina Mullins, NW Rise*
15. *Superintendent’s Report – Dr. Paul Farris*
16. *Principal Reports – Chris Schumaker and Nathan Coutsoubos*
17. *ALE Update – Brian Carter*
18. *Legislative Report – Joe Fenbert*
19. ***Old Business.***
20. *Packwood Property Update*
21. ***New Business.***
22. *Chris Shumaker – Perkins Grant (possible action required)*
23. *New Bus Purchase (possible action required)*
24. ***School Board Operations***
25. *Open Board Position #4*
26. *December Board Meeting*
27. ***Board Comments.***
28. ***Executive Session.***
29. *RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.*
30. ***Personnel Action.***
31. *MWP Athletic Directors, Steve Hanson and Bryan DeLong, recommend Laurie Hanson, Assistant JH Volleyball Coach.*
32. *Mariah Harvey, Substitute Para Educator upon successful completion of district hiring requirements.*
33. *Samantha Kelly, Substitute Para Educator upon successful completion of district hiring requirements.*
34. *Alysha Armstrong, Substitute Para Educator upon successful completion of district hiring requirements.*
35. *Grace Bier, Elementary Classroom Support Para Educator.*
36. *Lindsay McMahan, K-3 Certificated Teacher (one year, non-continuing position)*
37. ***Adjournment.***