**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
 APRIL 20, 2020
 6:00 P.M., ROOM 205
 WHITE PASS JR. SR. HIGH SCHOOL BUILDING**

*This month’s regular School Board Meeting will be held as a Virtual Meeting Via Zoom, per COVID-19 social distancing guidelines, Governor Inslee’s Stay at Home Order, and the Governor’s suspension of aspects of the Open Public Meeting Act.: attendance is limited to remote attendance.*

**Link to join the meeting via computer or smartphone:** <https://zoom.us/j/94245502317>

**Join the meeting by phone:** 415-762-9988 or 646-568-7788

**­­­­Meeting ID:** 942-4550-2317

**AGENDA**

1. **Welcome**
2. Virtual Meeting Protocol
3. Verification of Quorum
4. **Call to Order.** Pledge of Allegiance.
5. **Changes or Additions to the Agenda.**
6. **Approval of Minutes.**
7. March 16, 2020 Regular Board Meeting Minutes
8. **Audience and Communications:** (The Board will receive written communications from the audience addressed to items of concern on the AGENDA following. (*At this time, in accordance with the current State of Emergency in Washington state, public comment has been limited to written comments.)*
9. **Budget Overview.**
10. Budget Overview March 2020
11. **Consent Agenda.** *(Action to approve the following routine items is requested.)*
12. Financial Report(s)
13. Accounts Payable and Payroll
14. **Presentations.**
15. ASB Report –Update
16. School Spotlight – Grab & Go Meals
17. Maintenance Update
18. Superintendent’s Report – Dr. Paul Farris
19. Legislative Report – Joel McMahan
20. Principal’s Reports –
21. Chris Schumaker – Jr. Sr. High School
22. Nathan Coutsoubos – Elementary School
23. **ALE Update**
24. **Pathways to Graduation 2020**
25. **Old Business.**
26. Policy 3423 (2rnd Reading)
27. **New Business.**
28. **Phone System**
29. **Waive First Reading of Policies 2402, 2403, 2404, 2405, 2406, 2407, 2408. 2409, 2413, 2418.**

In light of the COVID-19 outbreak and necessary district response to support of seniors and their successful path to graduation for this year, the Superintendent is recommending that the board waive first reading and move to second reading and adoption so that our school district can award competency/mastery-based credit to this year’s seniors.

1. **Policy 2402 - English Language Arts**
2. **Policy 2403 - Math**
3. **Policy 2404 - Science**
4. **Policy 2405 - Social Studies**
5. **Policy 2406 - Art**
6. **Policy 2407 - Health and Fitness**
7. **Policy 2408 - Integrated Environmental and Sustainability Education**
8. **Policy 2413 - Equivalency Credit – Updated**
9. **Policy 2418 – Waiver of High School Graduation Credit**
10. **Resolution 02-20: Resolution 2419R – Emergency Waiver of High School Graduation Credits Resolution.** *(Supports Superintendent efforts to implement the emergency waiver of HS Graduation Requirements in response to the COVID-19. The Resolution sunsets in tandem with the emergency rules on July 31, 2020)*
11. **School Board Operations.**
12. **Board Comments.**
13. **Executive Session.**
14. **Personnel Action.**
15. Resignation – Amelia Donahey
16. **Adjournment.**