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 June 21, 2022 at 6:00 P.M.

(This is a hybrid, In-person and Zoom Meeting)

In-person:

Room 205 District Office

Zoom link:

https://us02web.zoom.us/j/81766870682?pwd=dzd6WGNwUm53MHRSaXRjNWIDcllrQT09

Public Comment: The Board welcomes the opportunity to hear public comment and allows time for this purpose at each regular session meeting under "Audience and Communication". Those wishing to address the board, please register on the Audience Participation Clipboard at the entrance of room 205 or register in the zoom chat.

Agenda

- 1. Welcome.
 - A. Meeting Protocol
 - B. Verification of Quorum
- **2.** Call to Order. Pledge of Allegiance.
- 3. Changes or Additions to the Agenda.
- **4.** Approval of Minutes. (action required)
 - A. May 2022 Regular Meeting Minutes
 - B. May 23, 2022 Special Meeting Minutes
- 5. Audience and Communications.
- **6.** School Spotlight Powerful Examples of Excellence
- 7. Budget Overview
 - A. May Financial Report
- **8.** Consent Agenda. (action required)
 - A. Financial Report(s)
 - B. Accounts Payable and Payroll



9. Presentations.

- A. ASB Report
- B. Superintendent's Report Paul Farris
- C. Legislative Report Sandra Freitas
- D. Principal Report Chris Schumaker Jr. Sr. High School
- E. Principal Report Gregg Teel Elementary
- F. ALE and Home Link Update Brian Carter

10. Old Business.

11. New Business.

- A. Policy 3520 Student Fees Fines or Charges (possible action)
- B. Policy 1240 Committees (possible action)

12. School Board Operations.

13. Board Comments.

14. Executive Session.

A. Executive Session RCW 42.30.110 1(ii)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee

15. Personnel Action. (possible action)

A. Derek Bowen, MWP Head JH Football Coach

16. Adjournment. (action)