

**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 18, 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/86189234297?pwd=dkM2M2Z1SUFGRSmkvQjRIWUoyek53Zz09>

**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. June 2022 Regular Meeting Minutes
- B. July 2, 2022 Special Meeting Minutes
- C. July 14, 2022 Budget Workshop Minutes

**5. Audience and Communications.**

**6. School Spotlight –** Tracy Dorr – Elementary Principal

**7. Budget Overview**

- A. June Financial Report
- B. Resolution 22-2, 2022 – 2023 Budget and Four Year Projection *(possible action)*

**8. Consent Agenda.** *(action required)*

- A. Financial Report(s)
- B. Accounts Payable and Payroll

**9. Presentations.**

- A. Superintendent's Report – Paul Farris
- B. Legislative Report – Sandra Freitas

**10. Old Business.**

- A. Comprehensive Sexual Health Curriculum, K – 12, *(possible action)*

**11. New Business.**

- A. Edmentum Curriculum – Renewal *(possible action)*
- B. Illustrative Mathematics – (7 – 12 math curriculum)
- C. Highly Capable Plan – *(possible action)*
- D. CTE Five Year Plan – *(possible action)*
- E. MWP Interlocal Agreement – *(First reading)*
- F. Surplus Sale Pending

**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. Resignation July 19, 2022 – Sandra Freitas

**16. Adjournment. *(action)***