## TO: MEMBERS OF THE BOARD OF DIRECTORS, WHITE PASS SCHOOL DISTRICT NO. 303

FROM: DR. PAUL FARRIS, SUPERINTENDENT

# SUBJECT: SPECIAL MEETING OF THE BOARD OF DIRECTORS Wednesday, July 27, 2022 at 5:45 pm (This is a Zoom meeting)

This Special 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.

Topic: July 27, 2022 Special Board Meeting

Time: Jul 27, 2022 05:45 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/85481612432?pwd=QWpJbjRHbmp2VWk5TExVbFZ3cTdBZz09

Meeting ID: 854 8161 2432

Passcode: 578118 One tap mobile

+12532158782,,85481612432#,,,,\*578118# US (Tacoma)

+16694449171,,85481612432#,,,,\*578118# US

Dial by your location

+1 253 215 8782 US (Tacoma)

#### 1. Welcome:

A. Verification of Quorum

#### 2. Call to Order:

#### 3. 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.
- **4.** New Business Filling vacant Director District 4 board position (informational)

#### 5. Personnel

A. Joe Toal – termination (possible action)

### 6. Adjournment: