

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

**FROM: BRIAN TALBOTT
SUPERINTENDENT**

**SUBJECT: REGULAR MEETING OF THE
BOARD OF DIRECTORS
MONDAY, FEBRUARY 11, 2008
7:00 P.M., STUDENT LOUNGE
WHITE PASS JR.-SR. HIGH SCHOOL**

AGENDA

1. **Call to Order.** Pledge of Allegiance.
2. **Changes or Additions to the Agenda.**
3. **Approval of Minutes.** Of the Regular Board meeting January 14, 2008.
Copy enclosed.
4. **A.S.B. Representative's Report.**
5. **Audience and Communications:** (The Board will receive written or oral communications from the audience addressed to items of concern not listed on the AGENDA following.)
 - A.) Letter of Resignation
6. **Superintendent's Report.**
 - A.) Enrollment
 - B.) Annual Audit
7. **Consent Agenda. Action** to approve the following routine items is requested.
 - A.) Financial Report(s)
 - B.) Accounts Due and Payable

Questions on these items are invited
8. **Presentations.**
 - A.) Operation Bookie Cookie – Mrs. Nelson and Class
 - B.) "Great, Good Things" – Mrs. Tully and Ms. Larsen
9. **Other Business.**
 - A.) L & E Bottling Donation for Business Week -\$500, **(Action Needed)**
 - B.) Packwood Hardware Donation for Business Week- \$500, **(Action Needed)**
 - C.) White Pass PTO Donation for Business Week- \$600, **(Action Needed)**
 - D.) 2nd Reading Policy #2161 Special Education and Related Services for Eligible Students, **(Action Needed)**
 - E.) Technology Surplus, **(Action Needed)**
 - F.) Tauscher Commercial Appraisal Contract, **(Action Needed)**
 - G.) Search Consultant, **(Action Needed)**
10. **Board Comments.**

EXECUTIVE SESSION

The Board will move into an Executive Session at this point in the Agenda to discuss collective bargaining, personnel and/or real estate.

Other:

11. **Personnel.**
12. **Adjournment.**