

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

FROM: CHUCK WYBORNEY, SUPERINTENDENT

**SUBJECT: REGULAR MEETING OF THE BOARD OF DIRECTORS
January 11, 2016
6:00 P.M., ROOM 205
WHITE PASS JR. SR. HIGH SCHOOL BUILDING**

AGENDA

1. **Call to Order.** Pledge of Allegiance.
2. **Changes or Additions to the Agenda.**
3. **Administer Oath of Office** – Ricky Emerson
4. **Approval of Minutes.**
5. **A.S.B. Representative’s Report.**
6. **Audience and Communications:** (The Board will receive written or oral communications from the audience addressed to items of concern on the AGENDA following).
7. **Superintendent’s Report.**
 - A. Enrollment Update
8. **Budget Overview.**
9. **Consent Agenda.** Action to approve the following routine items is requested.
 - A. Financial Report(s)
 - B. Accounts Payable and Payroll
 - C. Donations
 - a) \$55 Donation to Gear Up from Glenoma Firefighter’s Association
 - b) \$100 Donation to MWP Athletics from Glenoma Firefighter’s Association
10. **Presentations.**
 - A. Principal’s Report – Brian Carter and Chris Schumaker
 - B. Legislative Report – Joe Fenbert
11. **Old Business.**
 - A. Policy 3242 – Closed Campus (First Reading)
 - B. Policy 1400 – Meeting Conduct, Order of Business, and Quorum (Second Reading)
12. **New Business.**
 - A. Procedural Board Elections (Action Required)
 - B. Alternative Education (Action Possible)
13. **School Board Operations.**
14. **Board Comments.**
15. **Executive Session.** The Board will move into an Executive Session at this time in the Agenda to discuss;

16. Personnel Action.

A. *Shane Loucks -- Resignation*

17. Adjournment.