

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
FEBRUARY 16, 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. **Approval of Minutes.**
 - A. *Regular Board Meeting – January 11, 2016*
 - B. *Special Board Meeting – January 28, 2016*
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 on the AGENDA following).*
6. **Superintendent’s Report.**
 - A. *Enrollment Update*
 - B. *Superintendent News*
7. **Budget Overview.**
8. **Consent Agenda.** *Action to approve the following routine items is requested.*
 - A. *Financial Report(s)*
 - B. *Accounts Payable and Payroll*
9. **Presentations.**
 - A. *Principal’s Report – Chris Schumaker*
 - B. *Alternative Ed Update – Brian Carter*
 - C. *Legislative Report – Joe Fenbert*
10. **Old Business.**
11. **New Business.**
 - A. *Board Meeting Dates*
 - B. *Sick Leave Share – Jerri Blankenship*
12. **School Board Operations.**
13. **Board Comments.**
14. **Executive Session.** *The Board will move into an Executive Session at this time in the Agenda to discuss;*
15. **Personnel Action.**
 - A. *Terry Fagin – ASB Advisor*

B. Spring Sports Coaches & Volunteers

16. Adjournment.