***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 17, 2017
 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.***
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.***
7. *Enrollment Update*
8. *Superintendent News*
9. ***Budget Overview.***
10. ***Consent Agenda.*** *Action to approve the following routine items is requested.*
11. *Financial Report(s)*
12. *Accounts Payable and Payroll*
13. ***Presentations.***
14. *Principal’s Report – Chris Schumaker & Nathan Coutsoubos*
15. *ALE Update – Brian Carter*
16. *Legislative Report – Joe Fenbert*
17. ***Old Business.***
18. *Policy 3115- Homeless Students – Enrollment Rights and Services* ***(Third Reading, Action)***
19. *Policy 3515 – Student Incentives* ***(Second Reading, Action Possible)***
20. *Bus Purchase* ***(Action Possible)***
21. ***New Business.***
22. *Axa Advisors, LLC as Retirement Provider* ***(Action)***
23. *Resolution No. 01-17- Unemployment Compensation Insurance Cooperative* ***(Action)***
24. *8th Grade Athletes playing High School Softball and/or Baseball* ***(Action)***
25. *Policy 2410 – High School Graduation Requirements*
26. ***School Board Operations.***
27. ***Board Comments.***
28. ***Executive Session.*** *The Board will move into an Executive Session at this time in the Agenda to discuss;*
29. ***Personnel Action.***
30. *BayLee Hanger – 6 month half time leave of absence*
31. *Steve Hanger – Head High School Track Coach*
32. ***Adjournment.***