

**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  
NOVEMBER 21, 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.**
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 & Nathan Coutsoubos
  - B. ALE Update – Brian Carter
  - C. Legislative Report – Joe Fenbert
  - D. Fleet Update – Shane Dotson
  - E. Levy Committee Report
10. **Old Business.**
  - A. Approval of Ballot Language (**Action**)
11. **New Business.**
  - A. Highly Capable
  - B. Policy 3115- Homeless Students – Enrollment Rights and Services (**First Reading**)
  - C. Levy Resolution (**Action**)
  - D. High School Boys' Basketball Overnight (**Action**)
  - E. Out of Endorsement Approval Jr. High Science (**Action**)
  - F. Resolution 06-16 – Transfer of Funds to Capital Projects Fund (**Action**)
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. *Grace Bier – Para Educator*
- B. *Rob Hazen – Head High School Softball Coach*
- C. *Jet'aime Mullins – Assistant High School Softball Coach*

**16. Adjournment.**