

**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  
DECEMBER 19, 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 (Good Excuse)
  - B. ALE Update – Brian Carter
  - C. Legislative Report – Joe Fenbert
10. **Old Business.**
  - A. Policy 3115- Homeless Students – Enrollment Rights and Services (**Second Reading, Action Possible**)
  - B. Levy Committee Update
11. **New Business.**
  - A. New Bus Purchase (**Action**)
  - B. Packwood Lease Renewal (**Action**)
  - C. Policy 3515 – Student Incentives (**First Reading**)
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. *Jesse Eveland – Assistant High School Boys Basketball Coach*

B. *Brittany Fagin – Substitute Para Educator*

**16. Adjournment.**