

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
JUNE 20, 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
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. ALE Update – Brian Carter
 - C. Legislative Report – Joe Fenbert
10. **Old Business.**
 - A. Public Hearing for July **(Action)**
 - B. High School Handbook Approval **(Action)**
11. **New Business.**
 - A. WP Elementary Adoption **(Action)**
 - B. ALE Proposal **(Action)**
12. **School Board Operations.**
 - A. Set Date for Board Retreat **(Action)**
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. Jerri Blankenship – Retirement

- B. Lee Metcalf – Head Football Coach*
- C. Brad Peters – Head Junior High Basketball Coach*
- D. Sharlotte Starr-Hendrickson – Jr. Sr. High ELA Teacher*

16. Adjournment.