

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
MONDAY, JULY 18, 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. 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. Legislative Report – Joe Fenbert
10. **Old Business.**
 - A. High School Handbook (**Action**)
 - B. ALE Approval (**Action**)
 - C. ALE Policy 2255P (**First Reading**)
11. **New Business.**
 - A. Washington State Patrol Annual Inspection – **Informational**
 - B. Budget Extension (**Action**)
 - C. Budget Approval (**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. Melanie Hadaller – Resignation

B. Travis Nilius – Volunteer High School Volleyball

C. Tina Jorgenson – Substitute Teacher and Substitute Para Professional

16. Adjournment.