

**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  
August 10, 2015  
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. 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
  - C. Donations
9. **Presentations.**
  - A. Principal's Report – Brian Carter and Chris Schumaker
  - B. Legislative Report – Joe Fenbert
10. **Old Business.**
11. **New Business.**
  - A. Student Handbook
  - B. Highly Capable Program Approval
  - C. WPEA Contract Approval
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. Shanna Barnes –Special Needs Para Professional
  - B. Kevin Dunlap – Assistant High School Girls Basketball Coach
  - C. Zach O'Neill – Head Junior High Girls Basketball Coach

- D. Rachel Deskins – Resignation Para Professional*
- E. Shaleesa Westover – 1 year leave of absence as Assistant Junior High Girls Basketball Coach*
- F. Elee Fairhart – Volunteer athletic trainer*
- G. Leah Barboza – Bus Driver*

**16. Adjournment.**