

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
September 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
 - C. Donations –Battle of the Books – PTA
9. **Presentations.**
 - A. Principal's Report – Chris Schumaker
 - B. ALE Update – Brian Carter
 - C. Legislative Report – Joe Fenbert
 - D. Gear Up – Maureen Foley
 - E. Nutri-Slice – Selina Sisk
 - F. Website – Joe Toal
10. **Old Business.**
 - A. ALE Graduation Requirements (**Possible Action**)
11. **New Business.**
 - A. Board Meeting Calendar
 - B. Final Art Presentation
 - C. New Market Agreement (**Action**)
 - D. Out of Endorsement Assigment (**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. *Brian Wamsley- Volunteer Jr. High Football Coach*

16. Adjournment.