## WHITEPINE JOINT SCHOOL DISTRICT #288 BOARD OF TRUSTEES MEETING Monday, March 10, 2025 - 6:00 p.m. Deary School Library <u>AGENDA</u>

- 1. Call to Order
  - a. Attendance
  - b. Changes to Agenda
  - c. Adopt Agenda\*
- 2. Public Comments (Limited to 12 minutes)

a.

- 3. Approve Consent Agenda\*
  - a. Minutes
  - b. Bill Payments
  - c. Certified, Classified, and Supplemental Personnel Actions
    - Assistant Track Coach 24-25 Cassidy Henderson
    - Head Volleyball Coach 25-26 Cassidy Henderson
  - d. Items to be Disposed None
- 4. Presentations:
  - a. None
- 5. Information Items
  - a. Budget Reports
  - b. Enrollment Report
  - c. Department / Principals' Reports
  - d. Superintendent's Report
- 6. Discussion / Action\* Items
  - a. Supplemental Levy Ballot Language\*
  - b. Audit Engagement Letter\*
  - c. Protect 900 Air Filtration
- 7. Policy Items:
  - a. 1<sup>st</sup> Readings: <u>2650 Credit Transfer and Assessment for Placement for Students from Non-Accredited Private Schools,</u> <u>Including Homeschool;</u>
  - b. 2<sup>nd</sup> Readings: <u>3265 Student-Owned Electronic Communications Devices</u>
- 8. Executive Session -
  - a. Idaho Code 74-206 (1.b.) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or a student.
    1. Staff Spotlight
- 9. Other Business: NONE
- 10. Adjourn