

WHITEPINE JOINT SCHOOL DISTRICT #288
BOARD OF TRUSTEES MEETING
Monday, January 7, 2025 7:00 p.m.
Deary School
AGENDA

1. Call to Order
 - a. Attendance
 - b. Changes to Agenda
 - c. Adopt Agenda*
2. Public Comments (Limited to 12 minutes)
3. Annual Organizational Meeting*
4. Approve Consent Agenda*
 - a. Minutes
 - b. Bill Payments
 - c. Certified, Classified, and Supplemental Personnel Actions
 - d. Items to be Disposed
5. Presentations:
 - a. None
6. Information Items
 - a. Budget Reports
 - b. Enrollment Report
 - c. Department / Principals' Reports
 - d. Superintendent's Report
7. Discussion / Action* Items
 - a. Board Norms*
 - b. Emergency Closure*
 - c. ISBA Superintendent/Principal Search MOU & Invoice*
 - d. ISBA Search Flyer*
8. Other Business
 - a. February Board meeting conflict
9. Policy Items:
 - a. Annual Review: [Policy 1303 - Policies and Procedures to Review Annually](#)
 - b. 1st Readings: *None*
 - c. 2nd Readings: *None*
10. Executive Session - Idaho Code 74-206:(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.
 - Staff Spotlight
 - Superintendent Evaluation
11. Adjourn