

WHITEPINE JOINT SCHOOL DISTRICT #288
BOARD OF TRUSTEES MEETING
Monday, December 15, 2025 6:00 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. Approve Consent Agenda*
 - a. Minutes
 - b. Bill Payments
 - c. Certified, Classified, and Supplemental Personnel Actions -
 - Education Allocation Contract Addendums - J Heath & Summerfield
 - d. Items to be Disposed
4. Presentations: NONE
5. Information Items
 - a. Budget Reports
 - b. Enrollment Report
 - c. Department / Principals' Reports
 - d. Superintendent's Report
6. Discussion / Action* Items
 - a. ISBA Convention Discussion
 - b. Board Norms Discussion
7. Other Business
 - a. Zone 1 Trustee Application Review
8. Policy Items:
 - a. 1st Readings: [8103 - Vehicles Other than School Buses Used to Transport Students](#);
 - b. 2nd Readings: [2700P - High School Graduation Requirements](#); [7400 - Miscellaneous Procurement Standards](#); [7403 - Procurement of Goods and Services for School Meal Programs](#); [8100 - Transportation](#); [8105 - Extracurricular Transportation](#); [8105P - Extracurricular Transportation Discipline](#)
9. 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.
(g) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement.
 - Staff Spotlight
 - Crisis Plan Evaluation
10. Superintendent Evaluation
11. Adjourn