

WHITEPINE JOINT SCHOOL DISTRICT #288
BOARD OF TRUSTEES MEETING
Monday, May 13, 2024 - 6:00 p.m.
Deary School
AGENDA

- 1) Call to Order
 - a) Attendance
 - b) Changes to Agenda
 - c) Adopt Agenda*
- 2) Approve Consent Agenda*
 - a) Minutes
 - b) Bill Payments
 - c) Certified, Classified, and Supplemental Personnel Actions
 - d) Items to be Disposed
- 3) Public Comments (Limited to 12 minutes)
- 4) Presentations
 - a) World History Class Project, Mr. Minden
- 5) Discussion Items
 - a) Policy 1500P, Regarding Public Comment
- 6) Information Items
 - a) Budget Reports
 - b) Enrollment Report
 - c) Department / Principals' Reports
 - d) Superintendent's Report
- 7) Action Items*
 - a) Approve Section 5 (Maintenance & Transportation) of the Job Descriptions
 - b) Approve the Meal Prices for Child Nutrition Program for 2024-2025
 - c) Approve the 2024-2025 Renewal of Vision and Dental Benefits through the Idaho School Benefit Trust
 - d) Approve the 2024 ICRMP Insurance Renewal
- 8) Policy Items:
 - a) 1st Readings: [3520 - Contagious or Infectious Diseases](#);
 - b) 2nd Readings: [5250 - Certificated Staff Grievances](#);
- 9) Executive Session - 74-206 (1) (h) - *To consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code.*
- 10) Other Business
- 11) Adjourn