

WHITEPINE JOINT SCHOOL DISTRICT #288
BOARD OF TRUSTEES MEETING
Monday, November 18, 2024 - 6:30 p.m.
Bovill School Library
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 - None
 - d) Items to be Disposed - None
- 4) Presentations
 - a) Richard Bauscher, LFRP / Facilities Review
 - b) Teresa Dollar, Trunk or Treat in Elk River
 - c) Kristy Johnson, WIN (What I Need) time program
- 5) Information Items
 - a) Budget Reports
 - b) Enrollment Report
 - c) Department / Principals' Reports
 - d) Superintendent's Report
- 6) Discussion / Action* Items
 - a) Declare Endorsement Need - Ag Communications and Leadership*
 - b) 10 Year Facilities Plan*
 - c) IBB Updates
 - d) ISBA Convention
 - e) Idaho Student Well-Being Assessment*
 - f) School Bus Quote
- 7) Policy Items:
 - a) 1st Readings: [3010P - Open Enrollment Procedures](#); [3265 - Student-Owned Electronic Communications Devices](#);
 - b) 2nd Readings: [7408 - Entering into Professional Service Contracts](#);
- 8) Executive Session - 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.
- 9) Other Business
 - a) *NONE*
- 10) Adjourn