

WHITEPINE JOINT SCHOOL DISTRICT #288
BOARD OF TRUSTEES MEETING
Monday, April 14, 2025 - 6:30 p.m.
Bovill Elementary 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
 - Amendments to Supplemental Contract - Senior Advisors
 - d. Items to be Disposed - None
4. Presentations:
 - a. RTI Presentation - Tiffany Delphous
 - b. Technology Update - Will Stokes
5. Information Items
 - a. Budget Reports
 - b. Enrollment Report
 - c. Department / Principals' Reports
 - d. Superintendent's Report
6. Discussion / Action* Items
 - a. Quote from Gropp Heating, Air & Electric *
 - b. Easement Agreement from First Step Internet
 - c. Leadership Committee *
 - d. AI in Education - Discussion
7. Policy Items:
 - a. 1st Readings: [2395 - Idaho Digital Learning Academy Classes](#);
 - b. 2nd Readings: [2650 - Credit Transfer and Assessment for Placement for Students from Non-Accredited Private Schools, Including Homeschool](#);
8. Executive Session -
 - a. Idaho Code 74-206 (1. a.) To consider hiring a public officer, employee, staff member or individual agent wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. Please note this does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.
 1. Administrative Assistant
 - b. 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
 2. Superintendent Evaluation
9. Other Business: *NONE*
10. Adjourn