

**WHITE PINE CHARTER SCHOOL
BOARD OF DIRECTORS
Regular Meeting**

2959 JOHN ADAMS PARKWAY – AMMON, ID
August 16, 2016 – 6:30 PM

- I. **Call to Order –**
 1. Roll Call Director:
 2. Pledge of Allegiance:
 3. Welcome visitors:
 4. Approval of agenda:

- II. **Mission Statement/Vision Statement/Primary Goals (3 minutes)**

- III. **Public Input** – Public input will provide an opportunity for any board member, administrator, staff member or student to raise issues of interest. The Board will receive input without comment, except to as germane questions of those speaking. Comments should be limited to 3 minutes. The Board will take no action relative to any items during the meeting, but will address the items in a subsequent board meeting or in writing.

- IV. **Pending Business**
Swearing in of New Board members and returning members
Board Elections

- V. **Consent Calendar**
 1. **Teacher Contracts**
 - Devan Tyler – Fed. Programs/Sped Director
 - Amberly Christensen = Kindergarten
 - Alyssa Pack – 1st Grade
 - Anna Attebury – 1st Grade
 - Sarah Cook – 3rd Grade
 - Rob Lang – STEM
 - Alasyha Whitworth – Science

- VI. **Regular Business**
Board Goals for 2016-17 school year
Board Committees
New board calendar

- VII. **Upcoming Meeting and Board Items**
 1. September meeting - TBD

- VIII. **Adjourn**

