

WHITE PINE CHARTER SCHOOL
BOARD OF DIRECTORS
Regular Meeting
2959 JOHN ADAMS PARKWAY – AMMON, ID
January 31, 2017 – 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. **PFA Update (3 min)**
- V. **Executive Session**
- VI. **Policy Update (15 min)**
 1. Nondiscrimination and Equal Opportunity (AC)
 2. Bullying (JICL)

- VII. **Upcoming Events (2 min)**

Boy's basketball game – Jan 31 @5:30 Blackfoot
NAEP Testing Friday, Feb 3 and Thursday, Feb 9

- VIII. **Financials Update (5 min)**
- IX. **Consent Calendar (1 min)**

November 2016 Minutes

- X. **Admin Report (5 min)**
 1. IRI

- XI. **Regular Business (20 min)**
- XII. **Upcoming Meeting and Board Items**
 1. Board work session – TBD
 2. Regular Board meeting Feb 28 @6:30

- XIII. **Adjourn**