

WHITE PINE CHARTER SCHOOL
BOARD OF DIRECTORS
Regular Meeting
2959 JOHN ADAMS PARKWAY – AMMON, ID
November 28, 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. **PFA Update (3 min)**

- V. **Policy Update (5 min)**
 1. Email communication (KBA) 2nd reading
 2. Nondiscrimination and Equal Opportunity (AC) 1st reading
 3. Equal Employment Opportunity (GBA) 1st reading
 4. Bus behavior school policy

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

Lady Cougars last home basketball game – Dec 1 @5:30
Barnes and Noble Book Fair – Dec 7
School Christmas/Holiday party @ 6:00
Jeremy Out of Office Dec 12-14 Head start training
Holiday Parties and Sing-a-longs Dec 16

- VII. **Financials Update (5 min)**

- VIII. **Consent Calendar (1 min)**

October 2016 Minutes

- IX. **Admin Report (5 min)**
 1. STAR reports
 2. Grades
 3. Mentoring program

- X. **Regular Business (20 min)**
 1. Report from Director Beck regarding IASB convention
 1. Next IASB convention Nov 8-10, 2017 in Coeur d’Alene
 2. Staff Christmas/Holiday party assignments

- XI. **Upcoming Meeting and Board Items**
 1. Board Goal setting session – Friday, January 6 @12:00pm
 2. Regular Board meeting January 31st @6:30

- XII. **Adjourn**