

WHITE PINE CHARTER SCHOOL
Board of Directors Meeting Agenda
June 26, 2018 6:30 PM

- I. **Call to Order – 6:30 p.m.**
- II. Director roll call
- III. Pledge of allegiance
- IV. Approval of agenda and June 16th Special Board meeting minutes

- V. **Public Input** – Public input provides an opportunity for any member of the community, board, administration, staff or student body to raise an issue. The Board will receive input without comment, except to ask questions to those speaking. Comments should be limited to 3 minutes. The Board will not take a related action during the meeting, but it will address the item in writing or in the next board meeting.

- VI. **Regular Business**
 - A. 2018-19 School Budget Hearing
 - 1. Approval of 2018-19 school budget
 - B. Recruitment/Retention
 - C. Facilities Planning
 - D. Riverfest planning
 - E. Website Assignments
 - F. New Charter Update (Next Steps)
 - G. Security Policy

- VII. **Executive Session** Executive Session - 74-206(1)(a)(b)

Next Board Meeting: July 31, 2018 at 6:30 p.m.

Adjourn