

WHITE PINE CHARTER SCHOOL
Board of Directors Meeting Agenda
May 29, 2018, 6:30 PM

- I. **Call to Order – 6:30 p.m.**
 1. Director roll call
 2. Pledge of allegiance
 3. Approval of agenda

- II. **Public Input** – Public input provides an opportunity for any board member, administrator, staff member or student 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.

- III. **PFA Update**

- IV. **Dialogue about High School Expansion** - Rick Aman and Anne Marie Peters – College of Eastern Idaho

- V. **Administrator Report**
 1. ISAT Update
 2. Hiring Update
 1. Bobbie Hoobler
 2. Alt. Authorizations (Jana Johnston)

- VI. **Regular Business**
 1. 2018-19 School Budget

- VII. **Strategic Planning for High School Expansion**
 1. Facilities
 2. Curriculum
 3. Strategic Partnerships
 4. Business & growth plan

- VIII. **Financials Update** - Year-to-date financials and Breakfast and Lunch Counts Cost/Profit

- IX. **Policy Update** - EF2 - Child Nutrition Meal Charge Policy
 1. **New Policy for school security**

- X. **Next Board Meeting:** June 26, 2018 at 6:30 p.m.

- XI. **Adjourn**