

**WHITE PINE CHARTER SCHOOL BOARD OF DIRECTORS
REGULAR MEETING**

**White Pine STEM Academy
2664 1st Street Ammon, ID
(669) 900-6833
Meeting ID: 476 484 782**

December 2, 2019 at 5:30 P.M.

Note: This is a public meeting, not a public hearing. It is expected that audience members will only speak when invited by the Chair. If a member of the audience is disorderly and speaks out of turn, he or she will be invited to leave the meeting.

- I. Call to Order** – 5:30 p.m.
- II. Director Roll Call**
- III. Pledge of Allegiance**
- IV. Mission**
- V. Consent Calendar** – ACTION
 - Approval of October 22, 2019 Regular Meeting Minutes
 - Approval of Agenda
 - Approval of October 2019 Financial Report
- VI. Public Input** – Public input is an opportunity for anybody to raise an issue. The Board will receive input without comment except to ask questions to those speaking. Comments should be limited to three minutes. The Board will not take a related action during the meeting unless the topic is already noted as an action on the agenda, the Board may address the item in writing or in a subsequent Board meeting.
- VII. Swear in New Directors** – ACTION
- VIII. Board Reorganization** – ACTION
 - Board Chair
Nominations _____
Board Chair _____
 - Vice Chair
Nominations _____
Vice Chair _____
 - Secretary
Nominations _____
Secretary _____
 - Treasurer
Nominations _____
Treasurer _____
- IX. PFA Update** – Hanna Glodowski, PFA President
- X. November 4-6 School Closure Approval** – ACTION

- XI. Bank of Idaho Credit – ACTION**
- XII. Digital Library (Overdrive) – ACTION**
- XIII. December Meeting – ACTION**
- XIV. Policy – ACTION**
- 2335 Digital Citizenship and Safety Education
 - 2700P Graduation Requirements
 - 2435 Advanced Opportunities
 - 2435F Advanced Opportunity Form
 - 8170P School Owned Vehicles
- XV. Board Training**
- XVI. Upcoming Meetings**
December 4 – 2 pm – Staff and Board Holiday Party
- XVII. Executive Session - ACTION**
74-206(1)(b) – To consider the evaluation, dismissal or disciplining of an employee.
- XVIII. Personnel Matters – ACTION**
- XIX. Adjourn - ACTION**