

NOVEMBER REGULAR MEETING AGENDA

Governing Board
Legacy Charter School
November 20, 2014

6:45 a.m. Executive Session: This session is closed to the public. The Board will consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student as authorized by section 67-2345 (1)(b), Idaho Code. The Board will reconvene in Open Session to make any necessary decisions related to the Executive Session discussion.

7:00 a.m. Public Session: This session is a public session for the purpose of conducting school district business in public, patron comment will be provided for in accordance with the established agenda. The Board will consider the regular monthly agenda. This meeting is held at Legacy Charter School, 4015 S. Legacy Way, Nampa, Idaho 83686.

I. OPENING OF MEETING

- A. Calling Meeting to Order Chairman McKnight
- B. Roll Call Chairman McKnight
- C. Approval of Minutes Chairman McKnight
9-9-14 Special Meeting
- D. Persons Wishing to Speak on an Agenda Item: Chairman McKnight will ask patrons present if they want to address an item on the agenda. If a patron wishes to address the Board on an agenda item, stand and ask the Chair to be recognized at this time. The Chair will direct the Clerk to record the name(s) of the person(s) who wish to speak. The Chair will give time for discussion after the Board has completed its preliminary review of the topic. The Chair may require a spokesman if several patrons wish to address the same topic.

II. BUSINESS

- A. Review Parent Involvement Policy, Youth-in-Transition Policy and School/Parent Compact (Discussion) Gayle O'Donahue
- B. Adopt 2015-2016 School Calendar (Discussion/Action) Administrator
Niki Crow
- C. Amend Policy: Niki Crow
3510-Administering Medicine To Students
3510F1-Authorization
(Discussion/Action)

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| D. | Amend Policy 3330-Student Discipline
(Discussion/Action) | Niki Crow |
| E. | Amend Charter
(Discussion/Action) | Niki Crow |
| F. | Amend Salary Schedule
(Discussion/Action) | Niki Crow |
| G. | Approve 11-14-14 Emergency Closure
(Discussion/Action) | Niki Crow |

III. REPORTS & DISCUSSION

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| A. | Principal's Report
(Discussion/Action) | Principal Stallcop |
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IV. CONSENT AGENDA
(Discussion/Action)

The Governing Board reviews the enclosures under Consent Agenda. If a Board member elects, any Consent Agenda item may be pulled and discussed at the meeting. If no item is pulled, acceptance will be automatic under the motion for Consent Agenda.

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| A. | Financial Report (9-30-14 & 10-31-14) |
| B. | Accounts Payable (9-30-14 & 10-31-14) |

V. ADJOURNMENT

Note: The Governing Board meets on the third Thursday of each month at 7:00 a.m. On holidays or when a conflict occurs, the meeting may be held at an alternate time and/or date that will be posted in the designated places. No special meeting will be held without at least twenty-four (24) hour meeting and agenda notice.