

FEBRUARY REGULAR MEETING AGENDA  
Governing Board  
Legacy Charter School  
February 18, 2016

**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  
1-21-16 Regular 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. Policies to Approve: Niki Crow
  - 2150P-Copyright Compliance
  - 4260-Records Available to the Public
  - 4260F-Record Request Form
  - 5265-Employee Responsibility Regarding Student Harassment, Intimidation, and Bullying(Discussion/Action)
- B. Policies to Amend: Niki Crow
  - 2140-Student and Family Privacy Rights
  - 3280-Equal Education, Non-Discrimination, and Sex Equity
  - 3295-Hazing, Harassment, Intimidation, Bullying, Cyber Bullying
  - 3295P- Hazing, Harassment, Intimidation, Bullying, Cyber Bullying
  - 3330-Student Discipline
  - 3340-Corrective Actions and Punishment
  - 4105-Public Participation in Board Meeting
  - 5120-Equal Employment Opportunity and Non-Discrimination

5500-Personnel Files  
8600-Records Management  
8605-Retention of Charter School Records  
(Discussion/Action)

C. Approve Copier Contract  
(Discussion/Action) Niki Crow

D. Roof Repair  
(Discussion/Action) Principal Stallcop

### **III. REPORTS & DISCUSSION**

A. Principal's Report  
(Discussion/Action) Principal Stallcop

### **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.

- A. Financial Report (1-31-16)
- B. Accounts Payable (1-31-16)
- C. Psychologist Contract

### **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.**