

JUNE REGULAR MEETING AGENDA
Governing Board
Legacy Charter School
June 15, 2017

End of Meeting-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 74-206 (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.

7:00 a.m. Public Budget Hearing: This session is a public hearing on the amended maintenance and operation budget for the 2016-2017 school year and the maintenance and operation budget for the 2017-2018 school year.

I. OPENING OF MEETING

- A. Calling Meeting to Order Chairman McKnight
- B. Roll Call Clerk
- C. Approval of Minutes Chairman McKnight
5-18-17 Regular Meeting
5-30-17 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. Approve Leadership Premiums Niki Crow
(Discussion/Action)
- B. Amend Policies: Niki Crow
2385-English Learners Program
5340-Evaluation of Certificated Personnel

5400-Leaves of Absence
8100-Transportation
(Discussion/Action)

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 (5-31-17)
B. Accounts Payable (5-31-17)
C. Teacher Contract
D. Letter of Resignation
E. Special Education 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.