

JUNE REGULAR MEETING AGENDA  
Governing Board  
Legacy Charter School  
June 18, 2015

**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 2014-2015 school year and the maintenance and operation budget for the 2015-2016 school year.

**I. OPENING OF MEETING**

- A. Calling Meeting to Order Chairman McKnight
- B. Roll Call Clerk
- C. Approval of Minutes Chairman McKnight  
5-21-15 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. Adopt 2015-2016 Employee Handbook Niki Crow  
And Elementary Handbook  
(Discussion/Action)
- B. Amend Policies: Niki Crow  
2435-Advanced Opportunities  
3260-Student Dress  
3570-Student Record & Release of Student Directory Information  
4130-Public Access to Charter School Website  
5360-Dress and Appearance  
8110-Safety Busing  
8140-Student Conduct on Buses  
(Discussion/Action)

- C. Adopt Policies: Niki Crow  
2140-Student and Family Privacy Rights  
2150-Copyright  
2335-Digital Citizenship and Safety Education  
2380-Supplemental Education Services  
2385-Limited English Proficiency Program  
2390-Migrant Education Program  
2410-Section 504 of the Rehabilitation Act of 1973  
2600-Military Compact Waiver  
2605-Advancement Requirements (6-9)  
2705-Military Compact Waiver  
8115-Extracurricular Transportation  
8115F-Extracurricular Transportation Liability Waiver  
8170-Hours of Service of Drivers  
8175-Unauthorized School Bus Entry  
8180-Driver Training and Responsibility  
8185-Use of Wireless Communication Devices by Bus Drivers  
8190-Emergencies Involving Transportation Vehicles  
8195-Charter School Vehicle Idling  
(Discussion/Action)

### III. REPORTS & DISCUSSION

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

### 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 (5-31-15)  
B. Accounts Payable (5-31-15)  
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.**