

REGULAR MEETING AGENDA

Governing Board
North Star Charter School
January 25, 2017

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 monthly agenda. This meeting is held at North Star Charter School, 830 N. Linder Rd. Eagle, Idaho.

OPENING OF MEETING 6:00 P.M.

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| A. Call Meeting to Order | Chair Russell |
| B. Roll Call | Clerk |
| C. Flag Salute | Chair Russell |
| D. Approval of Agenda
(Discussion/Action) | Chair Russell |

BOARD BUSINESS

- | | |
|---|---------------|
| A. Succession Planning | Chair Russell |
| B. Snow Day Make-up Days | Chair Russell |
| C. Report on Communication with Commission concerning Annual Performance Review | |

CONTINUING SCHOOL BUSINESS

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| A. School Report | Davis/Andersen/Drain |
| a. Math Club Proposal | |
| b. Report on Communication with Commission concerning Annual Performance Review | |
| B. Development Report | Joanna O'Donnell |
| C. PTO Report | PTO President |

BOARD COMMITTEE REPORTS

- | | |
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| A. Policy Committee | Director Lloyd |
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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 the Consent Agenda.

- A. Contracts
- B. Check Register
- C. Quarterly Financials
- D. Minutes 12-14-16

**For items in the consent agenda: the originator of the item must provide a brief paragraph pertaining to the item explaining key details. This description will accompany the materials.*

ADJOURNMENT

Note: The Governing Board meets on the fourth Wednesday of each month at 6:00 p.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 meetings will be held without at least a twenty-four hour meeting and agenda notice.