

## REGULAR MEETING AGENDA

Governing Board  
North Star Charter School  
November 1, 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 regular monthly agenda. This meeting is held at North Star Charter School, 839 N. Linder Rd, Eagle, Idaho.

### OPENING OF MEETING 6:00 PM.

- |    |                       |               |
|----|-----------------------|---------------|
| A. | Call Meeting to Order | Chair Russell |
| B. | Roll Call             | Clerk         |
| C. | Flag Salute           | Chair Russell |
| D. | Approval of Agenda    | Chair Russell |

### EXECUTIVE SESSION – Closed to the public

*Executive Session to be held pursuant to Idaho Code 74-206 to address issues of: Personnel, Legal Issues and matters relating to individual student matters.*

#### **Purpose of this session:**

- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need;
- (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;
- (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

### CONTINUING SCHOOL BUSINESS

- |    |                    |                |
|----|--------------------|----------------|
| A. | School Report      | Andersen/Davis |
| B. | Development Report | Ms. O'Donnell  |
| C. | PTO Report         | Jen Howard     |

## **BOARD BUSINESS**

- |    |  |                 |
|----|--|-----------------|
| A. | New Board Member Applications                | Chair Russell   |
| B. | Process Review Team Recommendations          | Russell/Dukelow |
| C. | Non-Certified Pay Scale                      | NSAT            |
| D. | Consideration of New Naming Rights           | Chair Russell   |
| E. | Form of Minutes for Meetings                 | Chair Russell   |
| F. | Deposit Resolution-Account Signor: Abe Lloyd | Chair Russell   |
| G. | Principal Evaluation                         | Chair Russell   |
| H. | Discussion of Audit: Internal Control        | Russell/Dukelow |
| I. | Payport                                      | Russell         |
| J. | Accounting Options                           | Dukelow         |

## **BOARD COMMITTEE REPORTS**

- |    |   |                  |
|----|---|------------------|
| A. | Academic Excellence Committee               | Director Dukelow |
| B. | Finance Committee                           | Director Lloyd   |
| C. | Policy Committee                            | Borton/Lloyd     |
|    | a. Working from Home                        |                  |
|    | b. Pets at School                           |                  |
|    | c. 603.2 High School Credits and Graduation |                  |
|    | d. 501.3 Elementary Attendance Policy       |                  |

## **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. Minutes

*\*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.**