

REGULAR MEETING AGENDA
Governing Board
North Star Charter School
February 15, 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.

- | | |
|--|---------------|
| A. Call Meeting to order | Chair Russell |
| B. Roll Call | Clerk |
| C. Flag Salute | Chair Russell |
| D. Approval of Agenda
(Discussion/Action) | 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 Issue and matters to 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;
- (c) 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

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|-----------------------------------|----------------------|
| A. School Report | Davis/Andersen/Drain |
| a. NSAT recommendation of changes | |
| B. Development Report | Ms. O'Donnell |

C. PTO Report

PTO President

D. Safe School Issues

Chair Russell

BOARD BUSINESS

A. Succession Planning

BOARD COMMITTEE REPORTS

A. Academic Excellence Committee

Ms. Drain

B. Commercial Tours Policy No. 503.7

Ms. Andersen

C. Policy Issues Related to Transfer Students

Ms. Andersen

CONSENT AGENDA

A. Contracts

B. Check Register

C. Minutes 1-25-17

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.