

REGULAR MEETING AGENDA

Governing Board
North Star Charter School
January 24, 2019

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.

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| A. | Call Meeting to Order | Chair Russell |
| B. | Roll Call | Clerk |
| C. | Flag Salute | Chair Russell |
| D. | Approval of Agenda (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 Issues and matters relating to individual student matters.

Purpose of this session:

- (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 (INFORMATION/DISCUSSION)

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| A. | School Report
- Strategic Plan Update | Andersen/Davis/Bogdanoff |
| B. | Development Report
- Construction Management Update | G. Coburn |
| B. | PTO Report | Katie Pugh-Smith |

BOARD BUSINESS (ACTION and DISCUSSION ITEMS)

- A. Request to show *Schindler's List* to 11th grade IB History class (ACTION) John Hansen
- B. Parent Concern: 7th Grade video Ganges Kahn (DISCUSSION)
- C. Ratify Action of Chair to change lottery date (ACTION)
- D. Board Training Joe Borton

REGULAR BOARD BUSINESS - COMMITTEE REPORTS (ACTION ITEMS)

- A. Finance Information Report Director Lloyd
- B. Policy Committee (ACTION) Director Forman
 - Policy 805.2 Records Retention Policy 1st Reading
 - Expulsion Policy and Options Joe Borton
- C. School Safety Information Report Director McMurray

CONSENT AGENDA* (ACTION ITEM)

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 11-29-18 & 12-20-18

**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 Thursday 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.