

## **SPECIAL MEETING AGENDA**

Governing Board  
North Star Charter School  
November 7, 2019

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**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       | Vice Chair Forman |
| B. | Roll Call                   | Clerk             |
| C. | Flag Salute                 | Vice Chair Forman |
| D. | Approval of Agenda (ACTION) | Vice Chair Forman |

### **BOARD BUSINESS (DISCUSSION)**

- A. Strategic Planning Discussion

### **FINANCE**

- A. Payroll System Update (ACTION)

### **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.**