

# FEBRUARY REGULAR MEETING AGENDA

GOVERNING BOARD  
LIBERTY CHARTER SCHOOL  
February 9, 2012

**7:00 a.m. 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 a regular agenda. This meeting will be held at Liberty Charter School, 9955 Kris Jensen Lane, Nampa, ID.

## I. OPENING OF MEETING

- A. Calling of Meeting to Order Board Chairperson / Sheila Bryant
- B. Roll Call Clerk
- C. Persons Wishing to Speak on an Agenda Item: Chairperson Bryant will ask patrons present if they want to address an item on the agenda. If a patron wishes to address the Board on an agenda item, stand and ask the Chair to be recognized at this time. The Chairperson will direct the Clerk to record the name(s) of the person(s) who wish to speak. The Chairperson will give time for discussion after the Board has completed its preliminary review of the topic. The Chairperson may require a spokesman if several patrons wish to address the same topic.

## II. BUSINESS

- A. Liberty Charter School Employee Handbook  
(Discussion/Action) Chairman Bryant
- B. Liberty Charter School Attendance Policy  
(Discussion/Action) Principal Stallcop
- C. Policy 5400, Leave of Absence  
(Discussion/Action) Principal Stallcop

## III. REPORTS & DISCUSSION

- A. Principal's Report  
Facility Inspection Report  
(Discussion/Action) Principal Stallcop

## IV. CONSENT AGENDA

- (Discussion/Action) Chairman Bryant
- The Governing Board will review 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. Meeting Minutes 01.03.12, 01.05.12

B. Accounts Payable 12.31.11

C. Budget Report 12.31.11

**V. ADJOURNMENT**

**Note: The Governing Board meets on the second Thursday of each month at 7:00a.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 meeting will be held without at least twenty-four (24) hour meeting and agenda notice.**

Posted February 7, 2012