

AUGUST REGULAR MEETING AGENDA
GOVERNING BOARD LIBERTY CHARTER SCHOOL
August 9, 2018

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 S Kris Jensen Lane, Nampa, ID.

I OPENING OF MEETING

- A. Calling of Meeting to Order Board Chair Sheila Bryant
- B. Roll Call Clerk
- C. Persons Wishing to Speak on an Agenda Item: Chairman 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 Chairman will direct the Clerk to record the name(s) of the person(s) who wish to speak. The Chair will give time for comment after the Board has completed its preliminary review of the topic. The Chairman may require a spokesman if several patrons wish to address the same topic.

II BUSINESS

- A. Policies to approve: Mark Wachsmuth
(Discussion/Action)
9510 Key Authorization and Control
9510F1 Key Distribution Form
9510F2 Key Responsibility Acknowledgement Form
- B. Appointment of personnel responsible for Public Records Requests Chairman Bryant
(Discussion/Action)
- C. 2018.06.30 Financial Audit Chairman Bryant
(Discussion/Action)

III REPORTS & DISCUSSION

- A. Principal's Report and Board Training Principal Stallcop

IV CONSENT AGENDA

- (Discussion/Action) Chairman Bryant
- A. Meeting Minutes: 2018.07.12
- B. Accounts Payable: 2018.06.30, 2018.07.31
- C. Budget Report: 2018.08.30, 2018.07.31
- D. Contracts

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 not item is pulled, acceptance will be automatic under the motion for the Consent Agenda.

V ADJOURNMENT

Note: The Governing Board meets on the second Thursday of each month at 7:00 am. 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.