

**NOTICE OF THE NOVEMBER 8TH 2018 REGULAR MEETING  
OF THE  
GOVERNING BOARD OF LIBERTY CHARTER SCHOOL**

**NOTICE IS HEREBY GIVEN**, that the Regular Meeting of the Governing Board of Liberty Charter School will be held on the 8th day of November, 2018, at 7:00 a.m., at Liberty Charter School, 9955 S Kris Jensen Lane, Nampa, Idaho, 83686.

At approximately 7:00 a.m., the Governing Board will take up the Regular Meeting Agenda: to have discussion/consider action on policies to adopt: 1500P Board Meeting Procedures, 3530 Suicide, 5290 Political Activity-Staff Participation, 7218 Federal Grant Financial Management System, 7235F1 Federal Funds Semi-Annual Certification Form, 7235F2 Personnel Activity Report, 7235F3 Multiple Cost Objective Time and Effort Certification, 7235P Written Compensation Procedure (Time and Effort), 7237 Retention of Records Relating to Federal Grants, 7320 Allowable Uses for Grant Funds, 7320P1 Determining Necessity and Reasonableness of Expenses, 7320P2 Selected Items of Cost, 7400P1 Procurement Under a Federal Award, 7400P2 Procurement Methods Under a Federal Award, 7400P3 Requirements and Restrictions for Procurement Under a Federal Award, 7400P4 Federal Contract Administration, 7450P1 Timely Obligation of Funds, 7450P2 Program Income; policies to amend: 2435 Advanced Opportunities, 7235 Fiscal Accountability and IDEA Part B Funds, 7270 Property Records, 7400 Procurement Management System, 7430 Travel Allowances and Expenses, 7450 Federal Cash Management Policy, 8600 Records Management, 8605 Retention of Charter School Records, 9100 Acquisition, Use, and Disposal of School Property; Academic Calendars 2019-2020, 2020-2021, Continuous Improvement Plan 2018.2019; Consent Agenda. The Regular Meeting of the Board of Directors is called pursuant to Sections 33-510, 67-2340 et seq. Idaho Code.

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Alane McKnight  
Clerk, Governing Board  
Liberty Charter School

POSTED: November 6, 2018