

NOVEMBER REGULAR MEETING AGENDA
GOVERNING BOARD LIBERTY CHARTER SCHOOL
February 14, 2019

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. Appointment of board member to seat E Mrs. Bryant
(Discussion/Action)
- B. Administration of Board Member Oath Mrs. McKnight
- C. Military service presentation by Sergeant Saucedo
(Discussion)
- D. Policies to amend: Mrs. Bryant
(Discussion/Action)
3265 Electronic Communication Devices
3560 Video Surveillance
- E. Payroll direct deposit Mrs. McKnight
(Discussion)

III REPORTS & DISCUSSION

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

IV CONSENT AGENDA

- (Discussion/Action) Chairman Bryant
- A. Meeting Minutes: 2018.11.08
- B. Accounts Payable: 2018.11.30, 2018.12.31, 2019.01.31
- C. Budget Report: 2018.11.30, 2018.12.31, 2019.01.31

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.

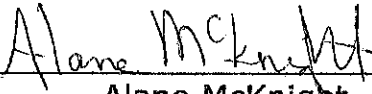
V ADJOURNMENT

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.

**NOTICE OF THE FEBRUARY 14TH 2019 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 14th day of February, 2019, 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 appointment of governing board member; presentation on military service; policies to amend: 3265 – Electronic Communication Devices, 3560 – Video Surveillance; Payroll direct deposit; Consent Agenda. The Regular Meeting of the Board of Directors is called pursuant to Sections 33-510, 67-2340 et seq. Idaho Code.



Alane McKnight
Clerk, Governing Board
Liberty Charter School

POSTED: February 12, 2019