

JUNE REGULAR MEETING AGENDA
Governing Board
Victory Charter School
June 26, 2014

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 the regular monthly agenda. This meeting is held at Victory Charter School, 9779 Kris Jensen Lane, Nampa, Idaho.

7:00 a.m. Public Budget Hearing: This session is a public hearing on the amended maintenance and operation budget for the 2013-2014 school year and the maintenance and operation budget for the 2014-2015 school year.

I. OPENING OF MEETING

- A. Calling Meeting to Order Vice-Chairman Colbert
- B. Roll Call Vice-Chairman Colbert
- C. Approval of Minutes Vice-Chairman Colbert
5-22-14 Regular Meeting
6-11-14 Special Meeting
- D. Persons Wishing to Speak on an Agenda Item: Vice-Chairman Colbert 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 Chair will direct the Clerk to record the name(s) of the person(s) who wish to speak. The Chair will give time for discussion after the Board has completed its preliminary review of the topic. The Chair may require a spokesman if several patrons wish to address the same topic.

II. NEW BUSINESS

- A. Adopt Policies: Niki Crow
4420(F1)(F2)-Sex Offender
8110-Transportation
8120-Busing
8600-Records Management
(Discussion/Action)
- B. Approve Principal Evaluation Form Niki Crow
(Discussion/Action)
- C. 2014-2015 HS Student Handbook Niki Crow
(Discussion/Action)

- D. 2014-2015 Elementary Student Handbook (Discussion/Action) Niki Crow
- E. 2014-2015 Employee Handbook (Discussion/Action) Niki Crow
- F. 2014-2015 Vendor Contract (Discussion/Action) Niki Crow

III. REPORTS & DISCUSSION

- A. Principal's Report (Discussion/Action) Principal McDaniel

IV. CONSENT AGENDA
(Discussion/Action)

The Governing Board reviews 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 Consent Agenda.

- A. Financial Report (5-31-14)
- B. Accounts Payable (5-31-14)
- C. Teacher Contracts
- D. Letters of Resignation

V. ADJOURNMENT

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