

MAY REGULAR MEETING AGENDA
Governing Board
Victory Charter School
May 26, 2015

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.

I. OPENING OF MEETING

- A. Calling Meeting to Order Chairperson Mauldin
- B. Roll Call Chairperson Mauldin
- C. Approval of Minutes Chairperson Mauldin
4-28-15 Regular Meeting
- D. Persons Wishing to Speak on an Agenda Item: Chairperson Mauldin 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. BUSINESS

- A. Charter Amendment Gayle O'Donahue
(Discussion/Action)
- B. Approve Priority Preference Agreement Gayle O'Donahue
(Discussion/Action)
- C. Adopt Policies: Niki Crow
4105-Public Participation in Board Meetings
4120-Uniform Grievance Procedure
4150-Accommodating Individuals with Disabilities
4400-Relations with the Law Enforcement and Child Protective Agencies and Reporting Obligations
(Discussion/Action)
- D. Amend Policies: Niki Crow
3045-Readmittance of Students
3050-Attendance Policy

3230-Student Government
 3250-Distribution and Posting of Materials
 3260-Student Dress
 3296-Fighting
 3300-Drug Free School Zone
 3320-Drug, Alcohol, and Tobacco Use
 3331-Weapons Policy
 3540-Emergency Treatment
 3545-Student Interviews, Interrogations or Arrests
 3560-Video Surveillance
 3570-Student Records Release of Student Directory Information
 3570F-Student Records-Notification to Parents & Students of Rights
 3570P-Maintenance of School Student Records
 4130-Public Access to Charter School Website
 4421-Visitors to and Conduct on School Property
 (Discussion/Action)

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| E. | Approve Leadership Premium
(Discussion/Action) | Niki Crow |
| F. | Approve 2015-2016 Employee Handbook
(Discussion/Action) | Niki Crow |
| G. | Approve Building Repair Bids
(Discussion/Action) | Niki Crow |

III. REPORTS & DISCUSSION

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| A. | Principal’s Report
(Discussion/Action) | Co-Principal Saunders
Co-Principal McDaniel |
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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 (4-30-15)
- B. Accounts Payable (4-30-15)
- C. Teacher Contracts

V. ADJOURNMENT

Note: The Governing Board meets on the fourth Tuesday 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.