

JUNE REGULAR MEETING AGENDA  
Governing Board  
Victory Charter School  
June 23, 2015

**6:45 a.m. Executive Session:** This session is closed to the public. The Board will consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student as authorized by section 67-2345 (1)(b), Idaho Code.

**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 2014-2015 school year and the maintenance and operation budget for the 2015-2016 school year.

**I. OPENING OF MEETING**

- A. Calling Meeting to Order Chairperson Mauldin
- B. Roll Call Chairperson Mauldin
- C. Approval of Minutes Chairperson Mauldin  
5-26-15 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. NEW BUSINESS**

- A. Amend Policies: Niki Crow
  - 2435-Advanced Opportunities
  - 3260-Student Dress
  - 3570-Student Records & Release of Student Directory Information
  - 3570F & P-Notification & maintenance
  - 4130-Public Access to Charter School Website
  - 5360-Dress and Appearance
  - 8110-Transportation

8140-Student Conduct on Buses  
(Discussion/Action)

- B. Adopt Policies Niki Crow  
2140-Student and Family Privacy Rights  
2150-Copyright  
2335-Digital Citizenship and Safety Education  
2380-Supplemental Education Services  
2385-Limited English Proficiency Program  
2390-Migrant Education Program  
2410-Section 504 of the Rehabilitation Act of 1973  
2600-Promotion/Retention  
2605-Advancement Requirements (6-9)  
2705-Military compact Waiver  
2715-Secondary Route to Graduation  
8115-Extracurricular Transportation  
8115F-Extracurricular Transportation Liability Waiver  
8170-Hours of Service of Drivers  
8175-Unauthorized School Bus Entry  
8180-Driver Training and Responsibility  
8185-Use of Wireless Communication Devices by Bus Drivers  
8190-Emergencies Involving Transportation Vehicles  
8195-Charter School Vehicle idling  
(Discussion/Action)
- C. Approve 2015-2016 Handbooks: Niki Crow  
Employee Handbook  
Elementary Handbook  
(Discussion/Action)
- D. Approve 2015-2016 NSD Dual Enrollment Contract Niki Crow  
(Discussion/Action)
- E. Approve Track Repair Bid Co-Principal Saunders  
(Discussion/Action)

### **III. REPORTS & DISCUSSION**

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

### **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 (5-31-15)
- B. Accounts Payable (5-31-15)
- C. Teacher Contracts
- D. Special Education Service 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.**