

ANNUAL MEETING AGENDA  
Governing Board  
Victory Charter School  
July 24, 2014

**6:50 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.

**I. OPENING OF MEETING**

- |    |  |                  |
|----|--|------------------|
| A. | Calling Meeting to Order   | Chairman Mauldin |
| B. | Roll Call  | Clerk            |
| C. | Approval of Minutes<br>6-26-14 Regular Meeting   | Chairman Mauldin |
| D. | <u>Persons Wishing to Speak on an Agenda Item:</u> Chairman 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 <u>after</u> 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. BOARD RE-ORGANIZATION**

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|----|--|------------------|
| A. | Appointment of Temporary Chair                               | Chairman Mauldin |
| B. | Election of Board Chair<br>(Discussion/Action)               | Clerk            |
| C. | Election of Vice Chair<br>(Discussion/Action)                | Chair            |
| D. | Election of Board Secretary/Treasurer<br>(Discussion/Action) | Chair            |
| E. | Election of Board Clerk<br>(Discussion/Action)               | Chair            |
| F. | Authorization to Sign Checks<br>(Discussion/Action)          | Chair            |
| G. | Establishing Regular Meeting Date                            | Chair            |

- (Discussion/Action)  
H. Designation of Public Places for Posting of Public Notices  
(Discussion/Action) Chair

**III. NEW BUSINESS**

- A. NSD Dual Enrollment Contract  
(Discussion/Action) Dr. Saunders  
Mr. McDaniel
- B. Adopt Policy 3345-Use of Restraint  
(Discussion/Action) Clerk
- C. Adopt Bus Routes & Safety Busing  
(Discussion/Action) Mr. McDaniel  
Clerk
- D. Approve Special Education Contract  
(Discussion/Action) Clerk

**IV. REPORTS & DISCUSSION**

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

**V. 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 (6-30-14)  
B. Accounts Payable (6-30-14)  
C. Teacher Contracts

**VI. 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.**