

**SEPTEMBER REGULAR MEETING AGENDA**  
**GOVERNING BOARD LIBERTY CHARTER SCHOOL**  
September 10, 2020

**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. New Policies Chairman Bryant  
(Discussion/Action)
  - 4105F-Request to Address the Board
- B. Amended Policies Chairman Bryant  
(Discussion/Action)
  - 2150-Copyright
  - 2150P-Copyright Compliance
  - 2425-Parental Rights
  - 2700P-High School Graduation Requirements
  - 3270-Access to Electronic Information, Services, and Networks
  - 3270P-Acceptable Use of Electronic Networks
  - 4105-Public Participation in Board Meeting
  - 4260-Records Available to Public
  - 4260F-Record Request Form
  - 5480-Leadership Premiums
  - 7110-Budget Implementation and Execution
  - 8160-Contracting for Transportation Services
  - 8235-Water Consumption/Water Bottle Policy
  - 9100-Conveyance of Property
- C. C-Series Policies, New Chairman Bryant  
(Discussion/Action)
  - 1700C-Applicability of Emergency Policy Series
  - 1701C-Governance and Management Rights
  - 2307C-Daily Physical Education (PE) K-12
  - 3050C-Attendance Policy During Health Emergency
  - 3500C-Healthy Hand Hygiene Behavior
  - 3520C-Symptomns of Illness
  - 5610C-Prevention of Disease Transmission During Health Emergency

**III REPORTS & DISCUSSION**

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

**IV CONSENT AGENDA**

- (Discussion/Action) Chairman Bryant

- A. Meeting Minutes: 2020.08.13
- B. Accounts Payable: 2020.08.31
- C. Budget Report: 2020.08.31
- D. Contracts

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 SEPTEMBER 10TH 2020 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 10th day of September, 2020, 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 New Policy 4105F-Request to Address the Board; Amended Policies 2150-Copyright, 2150P-Copyright Compliance, 2425-Parental Rights, 2700P-High School Graduation Requirements, 3270-Access to Electronic Information, Services, and Networks, 3270P-Acceptable Use of Electronic Networks, 4105-Public Participation in Board Meeting, 4260-Records Available to Public, 4260F-Record Request Form, 5480-Leadership Premiums, 7110-Budget Implementation and Execution, 8160-Contracting for Transportation Services, 8235-Water Consumption/Water Bottle Policy, 9100-Conveyance of Property; C-Series Policies, New 1700C-Applicability of Emergency Policy Series, 1701C-Governance and Management Rights, 2307C-Daily Physical Education (PE) K-12, 3050C-Attendance Policy During Health Emergency, 3500C-Healthy Hand Hygiene Behavior, 3520C-Symptomns of Illness, 5610C-Prevention of Disease Transmission During Health Emergency; 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: September 8, 2020