

**NOVEMBER SPECIAL MEETING AGENDA**  
**GOVERNING BOARD LIBERTY CHARTER SCHOOL**  
November 13, 2019  
**AMENDED**

**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
- B. Roll Call
- 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.

Board Chair Sheila Bryant  
Clerk

**II BUSINESS**

- A. Special Education Manual, 2018 Edition  
(Discussion/Action) Chairman Bryant
- B. Literacy Intervention Program Plan  
(Discussion/Action) Gayle O'Donahue
- C. High School Oregon Shakespeare Festival Trip  
(Discussion/Action) Chairman Bryant
- D. Refinance Existing Bond  
(Discussion/Action) Chairman Bryant
- E. New Policies  
(Discussion/Action) Chairman Bryant
  - 5390-Employment Referrals and Prevention of Sexual Abuse
  - 7405P-Public Works and Contracting Procurement Procedure
  - 7408-Entering into Professional Service Contracts
  - 7409-Acquisition of Real and Personal Property
- F. Revised Policies  
(Discussion/Action) Chairman Bryant
  - 2335-Digital Citizenship and Safety Education
  - 2435-Advanced Opportunities
  - 2435F-Advanced Opportunities Form
  - 2700P-High School Graduation Requirements
  - 3285-Relationship Abuse and Sexual Assault Prevention and Response
  - 3290-Sexual Harassment/Intimidation of Students
  - 4120-Uniform Grievance Procedure
  - 4150-Accommodating Individuals with Disabilities
  - 5100-Hiring Process and Criteria
  - 5105-Certificated Personnel Employment
  - 5220-Assignments, Reassignments, Transfers
  - 5250-Certificated Staff Grievances
  - 7400-Miscellaneous Procurement Standards
  - 7400P4-Miscellaneous Procurement Standards Procedure
  - 7405-Public Works Contracting and Procurement
  - 8230-Nutrition Standards
  - 9100-Use and Disposal of School Property

### **III REPORTS & DISCUSSION**

- A. Principal's Report and Board Training

Principal Stallcop

### **IV CONSENT AGENDA**

(Discussion/Action)

- A. Meeting Minutes: 2019.09.12
- B. Accounts Payable: 2019.09.30, 2019.10.31
- C. Budget Report: 2019.09.30, 2019.10.31

Chairman Bryant

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.

**AMENDED**

**NOTICE OF THE NOVEMBER 13TH 2019 SPECIAL MEETING  
OF THE  
GOVERNING BOARD OF LIBERTY CHARTER SCHOOL**

**NOTICE IS HEREBY GIVEN**, that a Special Meeting of the Governing Board of Liberty Charter School will be held on the 13th day of November, 2019, 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 2018 Special Education Manual; Literacy Intervention Program Plan; High School Oregon Shakespeare Festival Trip; Refinance Existing Bond; New Policies: 5390-Employment Referrals and Prevention of Sexual Abuse, 7405P-Public Works and Contracting Procurement Procedure, 7408-Entering into Professional Service Contracts, 7409-Acquisition of Real and Personal Property; Revised Policies: 2335-Digital Citizenship and Safety Education, 2435-Advanced Opportunities, 2435F-Advanced Opportunities Form, 2700P-High School Graduation Requirements, 3285-Relationship Abuse and Sexual Assault Prevention and Response, 3290-Sexual Harassment/Intimidation of Students, 4120-Uniform Grievance Procedure, 4150-Accommodating Individuals with Disabilities, 5100-Hiring Process and Criteria, 5105-Certificated Personnel Employment, 5220-Assignments, Reassignments, Transfers, 5250-Certificated Staff Grievances, 7400-Miscellaneous Procurement Standards, 7400P4-Miscellaneous Procurement Standards Procedure, 7405-Public Works Contracting and Procurement, 8230-Nutrition Standards, 9100-Use and Disposal of School Property; Consent Agenda. The Special 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: November 9, 2019