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Board of Directors
October 9, 2019, 5:00 pm
ISTCS Room #101

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Consent Agenda: - All Matters are Action Items

All items listed are Action Items and the Board may approve all of the following items by a single motion or vote unless any member of the Board asks that an item be removed from the Consent Agenda for consideration under New Business. If an item is removed from consideration under the Consent Agenda and moved into New Business such items shall remain an Action Item for consideration of Board Approval.

- a. Board Minutes: September 11, 2019
 - b. Financials: September 2019
 - c. Approve Board Agenda
4. Public Forum
5. Board Business – Action Item
 - a. Consider Changing Designated time and place for regular monthly meetings
6. FY19 Audit – Action Item
 - a. Consider Approving FY19 Audit
7. Consider Approving FY19 Audit Bank of Idaho Documents – All Matters are Action Items
 - a. Consider Approving Signature Cards to Include all Current Board Members
 - b. Consider Approving Resolution Regarding Internet Gambling
 - c. Consider Approving Night Drop Agreement
 - d. Consider Approving Cash Management Agreement
 - e. Consider Approving Credit Card Application
 - f. Consider Approving All Other Bank Documentation Regarding Checking, Savings, and Credit Card Accounts at Bank of Idaho

8. Personnel – All Matters are Action Items
 - a. Consider Updating Job Descriptions for Administrators
 - b. Consider Updating 2019-20 Compensation Packet to Include Administrator Benefits
9. Policy Updates – All Matters are Action Items
 - a. 5400 Leaves of Absence
 - b. 7440 Charter School Credit Cards
 - c. 7440 F Charter School Credit Cards Form
 - d. 3510F3 Medication Authorization
10. Policy – 1st Read – Action Item
 - a. 8130 Transportation of Students with Disabilities
11. Executive Session – Action Item to enter
 - a. 74-206(1)(b) To consider . . . or hear complaints or charges brought against a public school student. – Student Hearing.
 - b. 74-206(1)(d) To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code.
12. Possible Action Item Subsequent to Executive Session. – Action Item
 - a. Possible Action relating to Student Hearing. - Action Item
13. Any matter removed from Consent Agenda at Director’s Request – Action Item
14. Adjourn

Board of Director's Meeting

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