

DECEMBER MEETING AGENDA
BOARD OF DIRECTORS

Idaho Arts Charter School
Monday, December 10, 2018

Notice is hereby given that the monthly meeting of the Board of Directors of Idaho Arts Charter School will be held on **Monday December 10, 2018 at 6:30 P.M.** at the secondary campus.

This session is a public session for the purpose of conducting IACS business; patron comment time will be provided for in accordance with the established agenda. The Board will consider the regular monthly agenda. This meeting is held at IACS, 1220 5th St. No., Nampa, ID 83687. Please use the 5th St. No. entrance into the building.

I. CALL TO ORDER

- a. Welcome and Pledge of Allegiance

II. ACTION ITEMS

- a. Approve Agenda
- b. Approve Minutes from October and November, 2018 meeting.
- c. Budget / Financial - Marc Carigan
- d. Policy Review:
 - Policy Transition Discussion
 - Replace Policy 566 – Student Suicidal Tendencies and Student Suicide Prevention with Policy 3530 - Suicide

III. INFORMTION/REPORTS

- a. Teacher and/or Student Presentations/Showcase
- b. Directors Report – Jackie Collins
- c. Principals Report – Marie McGrath
- d. Elementary Report – Kendal Fleshman
- e. ISBA Convention Report

IV. PATRON INPUT (3 minute time limit per patron)

V. ACTION ITEMS

- a. Water Issue at Primary Campus
- b. Van Purchase Discussion

VI. INFORMATION

- a. Board Member input for future agenda items.
- b. Next Meeting – January 14, 2018 at 6:30 PM at secondary campus

VII. EXECUTIVE SESSION 74-206 (1)(b)

I.C. 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent

This session is closed to the public. Session called as per Idaho state code: **74-206.**

VIII. ADJOURNMENT