

**FALCON RIDGE PUBLIC CHARTER SCHOOL
SCHOOL BOARD MEETING AGENDA
February 15, 2012
Meeting Location: Falcon Ridge Public Charter School
Kuna, Idaho**

6:30p.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 Meeting Agenda. This meeting will be held at the Falcon Ridge Public Charter School, 278 S. Ten Mile Road, Kuna, Idaho.

Executive Session. This session is closed to the public. The Board will consider hiring a public officer, employee, staff member, or individual agent, as authorized by Section 67-2345(1)(a), Idaho Code, and Section 67-2345 (1)(b), Idaho Code, 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, or public school student.

I. REGULAR MEETING PRELIMINARIES

- A. Call the Meeting to Order Chairman
- B. Roll Call Clerk

II. APPROVAL OF MINUTES

- A. Ratify Consensus Vote Chairman
 - 1. To ratify the Consensus Vote - To accept the Minutes of the January 10, 2012 Board Meeting as presented.
- B. To Accept Minutes
 - 1. To accept the Minutes of the January 28, 2012 Workshop as presented.

III. REPORTS

- A. Administrator's Report Administrator
- B. Financial Reports Clerk
 - 1. Approve the January 2012 Financial Reports.
- C. Finance/Building Committee
- D. Clerk Report Clerk
- E. PTO Report

IV. OLD BUSINESS

- | | |
|----------------------------|---------------|
| A. Emergency Response Plan | Administrator |
| B. Irrigation | Administrator |
| C. Basketball Court | Administrator |
| D. Meeting with Architects | Chairman |
| E. Salary Schedule | Chairman |

V. NEW BUSINESS

- | | |
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| A. Move Building Fundraising Funds into Building Fund | Clerk |
| B. Approve Special Education Manual 2007 | Administrator |
| C. Preliminary 2012-2013 Budget | |
| D. Approval of Contracts | |

VI. PUBLIC COMMENT

A. Persons Wishing to Speak on an Agenda Item. Chairman Purbeck 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 may require a spokesperson if several patrons wish to address the same topic.

B. Persons Wishing to Speak on a Non-Agenda Item. Chairman Purbeck will ask patrons present if they want to address the Board on a non-agenda item. If a patron wishes to address the Board on a non-agenda item, stand and ask the Chair to be recognized at this time. The Chair will rule on the appropriateness of the topic for this meeting and may refer the request to the Administration for research and scheduling at a later meeting. The Clerk will record the name(s) of those speaking.

VII. ADJOURNMENT

Note: The Governing Board meets on the second Tuesday of the month. 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 a twenty-four (24) hour meeting and agenda notice.