

IDAHO VIRTUAL EDUCATION PARTNERS  
BOARD OF TRUSTEES BOARD MEETING  
November 13<sup>th</sup>, 2017  
9:30 AM MT  
5680 E Franklin Road Suite 200 Nampa, Idaho 83687  
Virtual Platform and Call in Option

**Please join my meeting from your computer, tablet or smartphone.**

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The IVEP Board of Trustees welcomes public feedback. To ensure that business is done in a timely manner, individuals who want to address the board should:

- Sign up to speak with the Clerk of the Board at the beginning of the meeting
  - Come forward to speak when called by the Chairman
  - State their name and limit their comments to five (5) minutes.

AGENDA

CALL TO ORDER Chairman High

Approval of Agenda

Approval of Prior Meeting Minutes

**9:30-10:30 Improvement**

Policy Services brought forward for consideration Head of School Vickie McCullough

Policy 1120 Taking Office

Policy 1120 P Oath of Office

Policy 1130 Resignation

Policy 1140 Vacancies

Draft language for Teacher Compensation Policy Discussion

Discussion about Policy Services Support Trustee Hendricks

**10:30-11:45 Improvement/Information**

Head of School State of School Update

Business Manager State of School Update

Holiday Gift for staff brought forward for discussion Head of School Vickie McCullough

School Improvement Plan brought forward for discussion and consideration Head of School Vickie McCullough

**11:45-12:30 Innovation**

Competency Based Pilot Update visitors still being confirmed for this time

**Next Meeting Dates:**

**January 26th**

**February 26<sup>th</sup>**

**Adjournment**