

BOARD OF TRUSTEES BOARD MEETING
January 29th 2018
9:00 AM MT
5680 E Franklin Road Suite 200 Nampa, Idaho 83687
Virtual Platform and Call in Option

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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

9:15-9:30

Idaho Virtual Education Partners IRS Form 990 Discussion/Approval Dorian Bell

9:30-10:30

Discussion of possible outside resources to help in refining policy such as personnel policy

What we can currently obtain from ISBA

Feedback from attorney and from SDE

Possible use of Karen Baerlocher as an outside consultant

Discussion of options

Vickie McCullough
Trustee Hendricks

10:30-11:30

Board Development

Brainstorming Discussion for the structure of Board Meetings

Brainstorming Discussion for the structure of Long Range Planning

Chairman High
Chairman High

11:30-12:00

State of the School if time permits

Vickie McCullough