

IDAHO VIRTUAL EDUCATION PARTNERS  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING  
ICON School Offices  
5680 E Franklin Suite 200 Nampa Idaho 83647  
October 13<sup>th</sup>, 2017  
1:00 -4:00 PM MT  
Call in Number: United States: +1 (872) 240-3311

**Access Code: 724-615-589**

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

Approval of Agenda

Approval of Meeting Minutes

**Head of School Presentation** NOTE: Due to an additional meeting in October for ICON's financial audit, there will not be a school financial update at this meeting

**Improvement 1:00-2:00**

Board discussion of current compensation policies and (if appropriate) process for modification  
IVEP Board Policy Sections 1000, 1100, 1110  
Board discussion concerning meetings for the school year  
Board introduction to Financial Audit items

**Innovation 2:00-3:00**

Personalized Learning Pilot  
Shirley Williamson and Ashely Hunt, ICON staff, Pre- Assessments

**Information 3:00-4:00**

Student and Staff Demographic Data

Next meeting Tentative date: October 30<sup>th</sup> Virtual Meeting

ADJOURNMENT