

Agenda - Vision Charter School
Thursday, January 25, 2024
6:30 p.m.
Vision Charter School
Room 111
19291 Ward Road
Caldwell, Idaho 83605

1. **Call to Order-** Mr. Snow- Action Item
2. **Adoption of Agenda–** Mr. Snow – Action Item
3. **Consent Agenda-** Mrs. Siddoway – Action Item
The Governing Board will review the enclosures under consent agenda.
If a board member elects, any consent agenda item may be pulled and discussed at the meeting. If no item is pulled, acceptance will be automatic under the motion for the consent agenda.
 - a. Accounts Payable
 - b. Web Reports
 - c. Board Meeting Minutes
 - d. Budget Report / Bank Balances
 - e. Wellness Triennial
 - f. Annual IPCS Performance Report
 - g. Personnel Report
4. **Administration –** Mrs. OldenKamp- Action Item
 - a. 2024-2025 & 2025-2026 Calendar recommendation –Action Item
 - b. Request for approval of Emergency School Closure/loss of attendance due to adverse weather conditions I.C. 33-512(1)(c)(ii)- Action Item
 - c. ADA Waiver Request for significantly impacted attendance due to inclement weather I.C 33-1003A – Action Item
 - d. Safety Bussing 2023-2024 – Action Item
5. **Policy Committee –** Mrs. Tracie Wood & Mrs. OldenKamp – Action Item
 - a. Procurement Policies – Action Item
 - i. 7400 Miscellaneous Procurement Standards- Action Item
 - ii. 7402 Restrictions on Contracts- Action Item
 - iii. 7403 Procurement of Goods and Services for School Meal Programs- Action Item
 - iv. 7408 Entering into Professional Service Contracts- Action Item
 - v. 7407 Public Procurement of Goods and Services- Action Item
 - vi. 7410 Petty Cash Fund- Action Item
 - vii. 7420 Personal Reimbursements- Action item
6. **Executive Session -** per Idaho Code 74-206(1) b – Action Item
7. Possible Action Taken regarding executive session - Action Item
8. **Adjourn-** Action Item