



Alturas International Academy

3950 S Yellowstone Hwy, Suite 200, Idaho Falls, ID 83402

Phone: 208-522-5145

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Web: www.alturasacademy.org

October 06, 2016
Board Meeting AIA
6:30 pm

1. Call to Order and Roll Call
2. Consent Agenda
 - a. Monthly Financials: September, 2016
 - b. Board Minutes: September 15, 2016
3. Consider Approving Presence Learning Contract
4. Board Business
 - a. Consider Scheduling ISBA Board Training
 - b. Discuss Board Committees
5. Website Updates
6. Policies – 1st Read
 - a. 1140 Vacancies
 - b. 1240 Duties of Individual Directors
 - c. 3500 Student Health/Physical Screenings/Examinations
 - d. 4120 Uniform Grievance Procedure
 - e. 4120F Uniform Grievance Procedure Form
 - f. 4150 Accommodating Students with Disabilities
 - g. 5120 Equal Employment Opportunity and Non-Discrimination
 - h. 5130 Administrative Leave
 - i. 5250 Certificated Staff Grievances
 - j. 5320 Drug- and Alcohol-Free Workplace
 - k. 5800 Classified Employment, Assignment, and Grievance
 - l. 5800P Classified Employment, Assignment, and Grievance Procedure
7. Policies – 2nd Read
 - a. 1300 Charter School Policy
 - b. 2150 Copyright
 - c. 2335 Digital Citizenship and Safety Education
 - d. 2410 Section 504
 - e. 2410P Section 504 Procedures
 - f. 3000 Entrance, Placement, and Transfer
 - g. 3030 Part-time Attendance/Dual Enrollment
 - h. 3040 Compulsory Attendance
 - i. 3060 Education of Homeless Children
 - j. 3260 Student Dress Code
 - k. 3280 Equal Education, Nondiscrimination, and Sex Equity
 - l. 3295 Hazing Harassment, Intimidation, Bullying, and Cyber Bullying
 - m. 3295F Hazing Harassment, Intimidation, Bullying, and Cyber Bullying Complaint Form



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- n. 3295P Hazing Harassment, Intimidation, Bullying, and Cyber Bullying Procedures
 - o. 3300 Drug Free School Zone
 - p. 3305 Prohibition of Tobacco Possession and Use
 - q. 3310 Gangs and Gang Activity
 - r. 3320 Substance and Alcohol Abuse
 - s. 3330 Student Discipline
 - t. 3530 Suicide
8. Director's Report
 9. Public Forum
 10. Executive Session 74-206(1)(b)(f)
 - 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;
 - To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
 11. Possible Action from Executive Session
 12. Adjourn