



## **AGENDA**

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August 2025 Board Meeting

### **I. Call Meeting to Order**

### **II. Regular Session**

- i. Approval of June Minutes
- ii. Approval of Monthly Financial Statements

### **III. Public Comment: Sign in Sequence**

### **IV. Executive Session**

- i. Students Appeal to the Board

### **V. Discussion and Action**

- i. Audit Report
- ii. Alternative Authorization
- iii. Board Policy 308.5: Sexual Harassment, Discrimination and Retaliation - New
- iv. Policy 403.50 Staff Conduct - Revision
- v. AR 403 Classroom Displays - New
- vi. Policy 403.90 Assignment of Employees - New
- vii. Policy 602.23 Idaho Dignity and Non-Discrimination - New
- viii. Board Policy 1003.10: Use of School Facilities - New
- ix. Administrative Regulation 1003.10: Rental prices and forms - New
- x. Policy 602.41 - Health, Sex Education and Human Sexuality - Replace 602.4

a. School Procedure for 602.41

b. Rescind Policy 602.4

xi. Board Policy 602.20 Teaching Controversial Issues - Update

xii. Board Policy 506.1 Corrective Actions, Punishment, and Denial of Enrollment - New

xiii. Board Policy 207 - Public Participation in Board Meetings - New

xiv. Goals 2025 - 26

## **VI. Charter Administrator Report**

i. Special Meeting Discussion for Clearwater Financial

## **VII. Adjournment**

**Meridian Technical Charter High School Board Meeting Procedures:** the public is invited and encouraged to attend school board meetings. Requests to place an item on the agenda must be submitted in writing to the principal at least five (5) working days prior to a scheduled board meeting. Public is invited and encouraged to provide input on any agenda items at the meeting. The board strongly encourages the public to first communicate with a school official before bringing items to the board level. All agenda items must be approved by the board chairman.