



# Regular Meeting Agenda

Governing Board

Taylor's Crossing Public Charter School

September 14th, 2011

6:00 P.M. to 9:00 P.M.

## Board Members

Aaron Clegg  
Chairman

David Adams  
Vice Chairman

Justin Judy  
Treasurer

Laila Kammerman  
Secretary

Erica Radford  
Member

Jean Shippen  
Member

**I. CALL TO ORDER**

**6:00 P.M.**

**II. PRAYER.....Laila Kammerman**

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

**V. EXECUTIVE SESSION**

This session is closed to the public, to conduct hiring a public officer, employee, staff member or individual agent, as authorized by Section 67-2345 (I) (a), and to consider the evaluation dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, or staff member or individual agent, or public school student; as authorized by Section 67-2345 (I) (b), and to conduct deliberations concerning labor negotiations or to acquire an interest in real property which in not owned by a public agency, as authorized by Section 67-2345 (I) (c ), Idaho Code.

**VI. APPROVAL OF MINUTES**

August 10th, 2011 Annual Meeting

**7:30 P.M.**

**VII. CONSENT AGENDA**

1. Personnel Actions
2. Pay Bills

**VIII. CALENDAR REVIEW**

*The Board will review items on the calendar that will fall in between Board Meetings.*

**IX. ACTION ITEMS**

*Public input will be sought at the end of each action item.*

**8:00 P.M.**

**1. 2010-2011 Financial Audit**

*Should the Board accept/deny the 2010-2011 Audit?*

**2. Employee Health Insurance Ratification**

*Should the Board accept/deny the health insurance plan provided?*

**3. ABC's of Safe Driving Contract**

*Should the Board accept/deny the contract for driver's training?*

**4. Board Recognition.....Jared Emfield**

*The Administration requests the Board recognize Lisa Cardon for her donation of nearly \$4,000.00 in Thomas Jefferson education texts for the every high school student, which will become the foundation of our newly designed and implemented Thomas Jefferson Education component.*

**5. Change of October Board Meeting**

*Should the Board change the Regular October Board Meeting to the 19<sup>th</sup>, versus the 12<sup>th</sup> due to the October break?*

**6. Policy Review Calendar**

*Will the Board accept/deny the following policy review calendar?*

- 1000      October 2011
- 2000      November 2011
- 3000      December 2011
- 4000      January 2012
- 5000      February 2012
- 6000      March 2012
- 7000      April 2012
- 8000      May 2012
- 9000      June 2012

**X. PUBLIC INPUT**

*Public input will be received for items NOT on the Agenda. Please note that the Board cannot take action on any issue presented in this section until subsequent Board meetings when the issue can be added to the Board Agenda. To give everyone an opportunity to speak who wishes to, please limit your comments to 3 minutes.*

**XI. PENDING TOPICS**

*Topics that the Administration will be researching and bringing information to the for a future Board Meeting.*

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|--|---------------|
| 1. High School Curriculum              | October 2011  |
| 2. Programs of Study                   | November 2011 |
| 3. Special Education Review            | December 2011 |
| 4. Harbor Staff Training Review        | January 2012  |
| 5. Citizen of the Month Program Review | February 2012 |
| 6. Hall of Fame Program Review         | March 2012    |
| 7. "The Budgeting Process"             | April 2012    |

**XII. BOARD TRAINING**

**XIII. ADJOURNMENT**

**9:00 P.M.**