



Regular Meeting Agenda

Governing Board

Taylor’s Crossing Public Charter School

December 12, 2012

6:00 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

II. PRAYER..... Mr. Clegg

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF AGENDA 

**VI. APPROVAL OF MINUTES 
November 14, 2012 Regular Meeting**

**VII. CONSENT AGENDA 
Pay Bills**

VIII. 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.

IX. ACTION ITEMS 

Local Government Investment Pool

Should the board approve removing the name of the school’s previous Fiscal Services Director from the LGIP contact list and add the name of our current director?

X. DISCUSSION ITEMS 

1. PFA Report.....Mrs. Scarr
2. Student Government Report.....Ms. Prouse
3. Special Education Review.....Ms. Sana
4. Board Seat Opening.....Mr. Clegg
5. Administrative Report.....Mr. Emfield
 - To include an update on current financial status, school culture, and academic performance, Commission briefing and custodial position.

XI. UPCOMING CALENDAR REVIEW

School Events

- *Choir/Dance Performance: December 13th at 12:45 p.m.*
- *Citizen of the Month: December 14th at 8:30 a.m.*
- *Winter Break: December 17th through January 2nd*
- *D.A.R.E. Graduation: January 7th at 5:00 p.m.*

Board Events

- *Regular Board Meeting: January 10th at 6:00 p.m.*

XII. PENDING TOPICS

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

January: High School “Exceptionalization” Plan

February: Community Involvement Report

March: Transition to Common Core/TJED

May: Teacher Performance/ Evaluation

XIII. EXECUTIVE SESSION

This session is closed to the public, to conduct... 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 (1) (b), Idaho Code.

XIV. ADJOURNMENT