



Regular Meeting Agenda

Governing Board

Taylor's Crossing Public Charter School

December 21, 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

II. PRAYER.....Erica Radford

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. APPROVAL OF AGENDA 

VI. APPROVAL OF MINUTES 

November 9, 2011 Annual Meeting
November 12, 2011 Special Meeting
November 15, 2011 Special Meeting

VII. CONSENT AGENDA 

- 1. Personnel Actions
- 2. 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. DISCUSSION ITEMS 

- 1. Audit Report.....Mr. Emfield
- 2. High School Program of Study.....Mr. Emfield
- 3. Student Body Report.....Ms. Jensen
- 4. PFA Report.....Mrs. Droegemueller
- 5. Board Self Evaluation.....Mr. Clegg

XII. ACTION ITEMS 

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

- 1. **ISBA Charter School Policy Approval 1000/2000**
Should the board approve the policies as presented?
- 2. **Approval of Contracts**
Should the board approve the contracts for the PT Speech Therapist position, Gina Orgill; the FT Special Ed Director position, Denise Van Stone; and the Auditor, Tim Folke?

XIII. PENDING TOPICS

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

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| 1. Thomas Jefferson Model | January 2011 |
| 2. Integrated Math | February 2012 |
| 3. Special Education Review | March 2012 |
| 4. Harbor Staff Training Review | April 2012 |
| 5. Citizen of the Month Program Review | May 2012 |
| 6. Hall of Fame Program Review | June 2012 |
| 7. "The Budgeting Process" | August 2012 |
| 8. Common Core/Harbor Standards | September 2012 |

XIV. 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 is not owned by a public agency, as authorized by Section 67-2345 (I) (c), Idaho Code.

XV. ADJOURNMENT