



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

8:00 P.M.

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

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?

