



Chief Tahgee Elementary Academy
Regular Meeting
September 18, 2018
Agenda

34 South Hilina Rd.
Special Education Room
5:30 PM

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| I. | Call to Order | Velda Racehorse, Chair |
| II. | Roll Call | Nancy Eschief Murillo, Secretary |
| III. | Approval of Agenda | Velda Racehorse, Chair |
| IV. | Public Forum | |
| V. | Regular Session | |
| A. | Informational Items | |
| a.) | Director's Report | Joel Weaver, Director of School Programs |
| B. | Action Items | |
| a) | Election of Officers | Velda Racehorse, Chair |
| b) | Minutes 06.19.2018, 8.21.2018, 8.28.2018 and 08.31.2018 | Velda Racehorse, Chair |
| c) | Financials August 2018 | Joel Weaver, Director of School Programs |
| d) | Travel- ISBA Annual Meeting | Velda Racehorse, Chair |
| e) | Building Update | Joel Weaver, Director of School Programs |
| f) | Continuous Improvement Plan | Joel Weaver, Director of School Programs |
| g) | Policies-second reading, adoption | Susan Scherz, Trainer |
| - | Minor grammatical changes: | |
| (1) | 1000 –Legal Status of Operations | |
| (2) | 1010-Organization and Classification | |
| (3) | 1120-Taking Office | |
| (4) | 1130-Resignation | |
| - | Content changes: | |
| (5) | 1110- Elections, Designations, and Appointments | |
| (6) | 1120P-Oath of Office | |
| - | Review of Bylaws / Requirements for a quorum | |
| (7) | 1100 | |
| (8) | 1140 | |
| VI. | Executive Session- per Idaho Code § 74-206(1): | Velda Racehorse, Chair |
| (a) | To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; | |
| - | Teacher Contract | |
| VII. | Adjournment | Velda Racehorse, Chair |

