



Chief Tahgee Elementary Academy
Special Meeting
July 11, 2018
Agenda

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

In accordance with **Title 33, Chapter 5, Idaho Code**. Special board meetings are required to be held in public. Although the public is invited to attend special meetings, they are not open for public comment, unless directed by the Board to do so.

Today's special meeting of the Board of Directors is not open to public comment.

- I. Call to Order
- II. Roll Call
- III. Executive Session- per Idaho Code § 74-206(1):
 - (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;
- IV. Adjourn

Board Work Session

- I. Call to Order and Roll Call
- II. Overview: Open Meeting Law Requirements
- III. Proposed protocol/checklist for Open Meeting Law requirements
- IV. Board discussion: Open Meeting Law questions and answers
- V. Adjourn