



Chief Tahgee Elementary Academy
Regular Meeting
August 21, 2018
Agenda
34 South Hiline Rd.
Special Education Room
5:30 PM

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| I. | Call to Order | Velda Racehorse, Chairperson |
| II. | Roll Call | Nancy Eschief Murillo, Secretary |
| III. | Approval of Agenda | Velda Racehorse, Chairperson |
| IV. | Public Forum | |
| V. | Regular Session | |
| A. | Informational Items | |
| | a.) Director's Report July 2018 | Joel Weaver, Director of School Programs |
| | b.) Principal's Report July 2018 | Cyd Crue, Principal |
| B. | Action Items | |
| | a) Vacant Board member seat-Response from Attorney | Belma Colter, Treasurer |
| | b) Oath of Office | Velda Racehorse, Chairperson |
| | c) Election of Officers | Velda Racehorse, Chairperson |
| | d) Minutes 6.19.2018, 7.11.2018 and 07.17.2018 | Velda Racehorse, Chairperson |
| | e) Financials July 2018 | Joel Weaver, Director of School Programs |
| | f) Policies-second reading, possible adoption | Joel Weaver, Director of School Programs |
| | - 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 | |
| | g) Transportation Agreement Extension | Joel Weaver, Director of School Programs |
| | h) CTEA Mission and Vision Statements Proposed Changes | Belma Colter, Treasurer |
| | i) Idaho Open Meeting Law-Possibility for Changes | Belma Colter, Treasurer |

VI. Executive Session- per Idaho Code § 74- 206(1): Velda Racehorse, Chairperson

(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

(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

- Employee Issue

VII. Adjournment

Velda Racehorse, Chairperson