



Chief Tahgee Elementary Academy
Special Meeting
October 2, 2018
Agenda
34 South Hiline Rd.
Special Education Room
5:30 PM

- I. Call to Order Velda Racehorse, Chair
- II. Roll Call Nancy Eschief Murillo, Secretary
- III. Approval of Agenda Velda Racehorse, Chair
- IV. Special Session
 - A. Action Items
 - a) Election of Officers Velda Racehorse, Chair
 - b) Building Update Joel Weaver, Director of School Programs
 - c) Continuous Improvement Plan Susan Scherz, Trainer
 - d) 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-The Board of Directors
 - (8) 1140-Vacancies
- V. 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