



Chief Tahgee Elementary Academy  
Regular Meeting Agenda  
November 27, 2018  
34 South Hilina Road., Room 6A Science Room  
5:30 PM

- I. Call to Order** Velda Racehorse, Chair  
a) Roll Call Nancy Eschief Murillo, Secretary
- II. Approval of Agenda-Action item** Velda Racehorse, Chair
- III. Regular Session**
- A. Action Items**
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| a) Idaho School Board Association Presentation | Krissy LaMonte, Idaho School Board Association |
| b) Acceptance of Donation from ISU             | Joel Weaver, Director of School Programs       |
| c) Minutes 10.02.2018 and 10.16.2018           | Velda Racehorse, Chair                         |
| d) Financials October 2018                     | Joel Weaver, Director of School Programs       |
| e) Bank Account Changes                        | Joel Weaver, Director of School Programs       |
| f) Building Update                             | Joel Weaver, Director of School Programs       |
| g) Strategic Plan                              | Susan Scherz, Trainer                          |
| h) Policies-Second Reading and Adoption        | Velda Racehorse, Chair                         |
- 1200 Policies:
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|---|--|
| 1) 1200 –Annual Organization Meeting                        | 18) 1500-Board Meetings  |
| 2) 1205-School Board Powers and Duties                      | 19) 1500 P-Board Meetings Procedure  |
| 3) 1210-Qualifications, Terms, and Duties of Board Officers | 20) 1510-Formation of Public Policy at open Meetings: Open Meeting Law Compliance and Cure |
| 4) 1240-Duties of Individual Directors                      | 21) 1525-Board Meeting News Coverage   |
| 5) 1250-Committees  | 1600 Policies:   |
| 6) 1260-Authorization of Signatures                         | 22) 1600-Code of Ethics for School Board Members   |
- 1300 Policies:
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| 7) 1300-Charter School Policy                  | 23) 1610-Conflict of Interest               |
| 8) 1305-Amendment to Articles of Incorporation | 24) 1615-Board Director Spouse Employment   |
| 9) 1310-Administrative Procedures              | 25) 1620-Board Goals and Objectives         |
| 10) 1315-Continuous Improvement Plan           | 26) 1630-Evaluation of Board                |
| 11) 1320-Management Rights                     | 27) 1640-Inservice Conference for Directors |
- 1400 Policies:
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| 12) 1400-Board/Staff Communications                               | 28) 1645-Board Development Opportunities |
| 13) 1405-Board of Directors Use of Email and Social Media         | 29) 1650-New Board Member Orientation    |
| 14) 1410-Board Directors/Director of School Programs Relationship |  |
| 15) 1420-Board Director Expenses                                  |  |
| 16) 1430-Board of Directors Insurance                             |  |
| 17) 1440-Board of Directors Participation in Activities           |  |
- B. Informational Items**
- a) Director's Report
- b) Public Forum
- IV. Adjournment** Velda Racehorse, Chair