

## **SPECIAL MEETING AGENDA**

Governing Board  
North Star Charter School  
May 9, 2019

---

**PUBLIC SESSION:** This session is a public session for the purpose of conducting school district business in public, patron comment will be provided for in accordance with the established agenda. The Board will consider the regular monthly agenda. This meeting is held at North Star Charter School, 839 N. Linder Rd, Eagle, Idaho.

### **OPENING OF MEETING 6:00 PM.**

- |    |                             |               |
|----|-----------------------------|---------------|
| A. | Call Meeting to Order       | Chair Russell |
| B. | Roll Call                   | Clerk         |
| C. | Flag Salute                 | Chair Russell |
| D. | Approval of Agenda (ACTION) | Chair Russell |

### **REGULAR BOARD BUSINESS - COMMITTEE REPORTS (ACTION ITEMS)**

- A. Finance Information Report
  - FY20 Proposed Budget Update
  - Authorize Issuance of Teacher Contracts (ACTION)

### **EXECUTIVE SESSION** – Closed to the public

*Executive Session to be held pursuant to Idaho Code 74-206 to address issues of: Personnel, Legal Issues and matters relating to individual student matters.*

#### ***Purpose of this session:***

- (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;
- (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.

### **Executive Session (ACTION)**

### **ADJOURNMENT**

**Note:** The Governing Board meets on the fourth Thursday of each month at 6:00 p.m. On holidays, or when a conflict occurs, the meeting may be held at an alternate time and/or date that will be posted in the designated places. No special meetings will be held without at least a twenty-four hour meeting and agenda notice.