

SPECIAL MEETING AGENDA

Governing Board
North Star Charter School
February 27, 2015

OPENING OF MEETING 12:30 p.m.

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| A. | Call Meeting to Order | Chairman Miller |
| B. | Roll Call | Clerk |

EXECUTIVE SESSION- closed to the public.

Executive Session to be held pursuant to Idaho Code 67-2345 to address issues of: Personnel, Legal Issues and matters relating to individual student matters.

Purpose for this session:

- (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;
- (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. The mere presence of legal counsel at an executive session does not satisfy this requirement.

Reconvene Public Session

Chairman Miller

ADJOURNMENT

Note: The Governing Board meets on the third 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.