

# MAY SPECIAL MEETING AGENDA BOARD OF TRUSTEES

Idaho Arts Charter School  
May 7, 2007

Notice is hereby given that the regular January meeting of the Board of Directors of Idaho Arts Charter School will be held on Monday, May 7, 2007 at 6:00 P.M. At the school in the main building.

## I. OPENING OF MEETING

Michael Parish, Chairman

## II. EXECUTIVE SESSION

**6:00 p.m. Executive Session:** This session is closed to the public. The Board may consider the evaluation, dismissal, or disciplining of, or hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student, as authorized by §67-2345 (1) (b), **Idaho Code**; discuss property acquisition as authorized by §67-2345 (1) (c), **Idaho Code**; consider the hiring of employees, staff members or other agents; and/or advise its legal representative in pending litigation and discuss any probable litigation with a legal report from the Board attorney, as authorized by Section §67-2345 (1) (f), **Idaho Code**. No executive session may be held for the purpose of taking any final action or making any final decision.

### EXECUTIVE SESSION AGENDA

#### A. Zilog Building-Alternative Opportunities

## III. RECONVENING OF PUBLIC MEETING

Michael Parish, Chairman

*(Welcome, Roll call, Pledge of Allegiance)*

**6:30 p.m. 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 in the Board Room in the Ted J. Comstock Administration Building.

Placement of persons wishing to speak on an agenda or non-agenda item: Chairman Nogales will ask patrons present if they want to address an item on the agenda or a non-agenda item. Those wishing to speak will be placed appropriately on the agenda.

## V. Business

#### A. Zilog Building-Alternative Opportunities *(Discussion/Action)*

Mike Parish, Chairman

## IX. ADJOURNMENT

**NOTE: The Board of Trustees meets on the second Tuesday of each month at 7:30 p.m. On holidays, or when a conflict occurs, the meeting may be held at an alternative time and/or date that will be posted in the designated places. No special meeting will be held without at least a twenty-four (24) hour meeting and agenda notice.**