

**FALCON RIDGE PUBLIC CHARTER SCHOOL  
ANNUAL BOARD MEETING AGENDA**

**July 28, 2011**

**Meeting Location: Falcon Ridge Public Charter School  
Kuna, Idaho**

**6:30p.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 Meeting Agenda. This meeting will be held at the Falcon Ridge Public Charter School, 278 S. Ten Mile Road, Kuna, Idaho.

**Executive Session.** This session is closed to the public. The Board will consider hiring a public officer, employee, staff member, or individual agent, as authorized by Section 67-2345(1)(a), Idaho Code, and Section 67-2345 (1)(b), Idaho Code, 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.

**I. REGULAR MEETING PRELIMINARIES**

- |                              |          |
|------------------------------|----------|
| A. Call the Meeting to Order | Chairman |
| B. Roll Call                 | Clerk    |

**II. APPROVAL OF MINUTES**

- |  |          |
|--|----------|
| A. Approve Minutes of the June 23, 2011 Board Meeting  | Chairman |
| B. Approve Minutes of the June 28, 2011 Budget Hearing | Chairman |

**III. REPORTS**

- |   |               |
|---|---------------|
| A. Administrator's Report                   | Administrator |
| B. Financial Reports                        | Clerk         |
| 1. Approve the June 2011 Financial Reports. |               |
| C. Finance/Building Committee               | Director Rice |
| D. Clerk Report                             | Clerk         |
| E. PTO Report                               |               |

#### IV. OLD BUSINESS

- |                            |               |
|----------------------------|---------------|
| A. Emergency Response Plan | Administrator |
| B. Irrigation              | Director Rice |
| C. Back Lot Cleanup        | Director Rice |
| D. Charter Revisions       | Chairman      |
1. Ratify the consensus vote “**Are you in favor of eliminating the salary schedule from the Falcon Ridge Public Charter School charter Document?**”

#### V. NEW BUSINESS

- |                             |       |
|-----------------------------|-------|
| A. Amended 2011-2012 Budget | Clerk |
| B. Fund Policy              | Clerk |

#### VI. BOARD RE-ORGANIZATION

- |                                       |               |
|---------------------------------------|---------------|
| A. Appointment of New Board Directors | Chairman      |
| B. Appointment of Temporary Chair     | Chairman      |
| C. Election of Board Chair            | Administrator |
| D. Election of Vice Chair             | Chairman      |
| E. Election of Board Secretary        | Chairman      |
| F. Election of Board Treasurer        | Chairman      |
| G. Authorized Signers on Checks       | Chairman      |
| H. Establish Regular Meeting Day      | Chairman      |

#### VII. PUBLIC COMMENT

- A. Persons Wishing to Speak on an Agenda Item. Chairman Purbeck will ask patrons present if they want to address an item on the agenda. If a patron wishes to address the Board on an agenda item, stand and ask the Chair to be recognized at this time. The Chair will direct the Clerk to record the name(s) of the person(s) who wish to speak. The Chair may require a spokesperson if several patrons wish to address the

same topic.

B. Persons Wishing to Speak on a Non-Agenda Item. Chairman Purbeck will ask patrons present if they want to address the Board on a non-agenda item. If a patron wishes to address the Board on a non-agenda item, stand and ask the Chair to be recognized at this time. The Chair will rule on the appropriateness of the topic for this meeting and may refer the request to the Administration for research and scheduling at a later meeting. The Clerk will record the name(s) of those speaking.

## **VIII. ADJOURNMENT**

**Note: The Governing Board meets on the second Tuesday of the month. 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 meeting will be held without at least a twenty-four (24) hour meeting and agenda notice.**