

**Garden City Community School
Board of Directors
Meeting Agenda**

May 2, 2007

LOCATION:

GCCS

9165 Chinden, Garden City, ID 83714

Executive Session will start at 5:00 pm. Open Session at 7:00 pm.

EXECUTIVE SESSION (Closed to the Public).

Pursuant to Idaho Code Section 67-2345(1):

- (a) to consider hiring a public officer, employee, staff member or individual agent. This paragraph does not apply to filling a vacancy in an elective office;
- (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;
- (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;
- (d) to consider records that are exempt by law from public inspection;
- (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.

EXECUTIVE SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.

Open Session (to follow Executive Session)

- 7:00 Check-in and agenda adjustments
- 7:05 1. Consent Agenda
 - Minutes from 4/4/07 regular board meeting
 - Treasurer's report
- 2. Policy Committee report – J. Michael Dunlap
- 3. Summer program proposal – Lynee Noseworthy
- 4. Curriculum proposal – Lisa Courchane
- 5. Planning session action item review
 - Land and Modular lease - Marti
 - Student Recruitment - ??
 - Staffing/Class Arrangements - Barbara
 - Fundraising – Mike
 - Finance – Brett
 - Testing - ??
- 6. Status of documents required by Commission - Barbara
- 7. Community Council report – Stacey St. Amand
- 8. Discussion of self-perpetuating board - Stacey
- 9. Other agenda items
- 9:00 Adjourn