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## Board of Directors Meeting Agenda November 28, 2011

The regular meeting of the Board of Directors, Meridian Technical Charter High School, has been scheduled for November 28th, 2011 at 4:30 p.m. The meeting will be held at 3800 N. Locust Grove Meridian, Idaho.

- I. Call Meeting to Order
- II. Regular Session
  - A. Approval of minutes
    1. Approval of October Minutes
  - B. Approval of payment of bills
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- III.
  - A. Discussion and Action Items
    1. New Intercom and Emergency Response Plan Update
    2. Implementation of IC 33-357: Expenditure Website
    3. Recruiting 2012 update
  - B. Principal's Report
- IV. Executive Session

In accordance with §67-2345, Idaho Code, the board may elect to hold an executive session to discuss personnel matters, discuss legal matters, discuss negotiations, assign employee probations, and to consider property acquisitions, transfers or sales.
- V. Adjournment

**Meridian Technical Charter High School Board Meeting Procedures:** the public is invited and encouraged to attend school board meetings. Requests to place an item on the agenda must be submitted in writing to the principal at least five (5) working days prior to a scheduled board meeting. Public is invited and encouraged to provide input on any agenda items at the meeting. The board strongly encourages the public to first communicate with a school official before bringing items to the board level. All agenda items must be approved by the board president.