Agenda for

November 19, 2018 9:00AM at **150 W Boise St, Kuna, ID** 83634

Special Meeting of Project Impact STEM Academy Board of Directors

1. CALL MEETING TO ORDER
   1. Time \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL
   1. Director Fleming \_\_\_\_
   2. Director Ronge \_\_\_\_
   3. Director Woolley \_\_\_\_
   4. Director Peterson \_\_\_\_
   5. Director Jensen \_\_\_\_
   6. Director Martin \_\_\_\_

Quorum Y/N

1. ACTION AGENDA
   1. **Action Item:** Hiring of Certified Employee C – if requested, Executive Session noted below. V.(a).
   2. **Action Item:** Board Structure/Member size
2. DISCUSSION/INFORMATION
   1. Town Hall Session planning
3. EXECUTIVE SESSION
   1. **Action Item:** Under Idaho State Code 74-206 (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;
   2. **Action Item:** Under Idaho State Code 74-206 (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; Possible action items to occur proceeding session.
4. ADJOURN