

WORK SESSION OF THE BOARD OF TRUSTEES
January 16, 2014 6:30-8:30 PM
Room 509 at Community Campus, Hailey, Idaho

I. Closed Executive Session.

Executive Session as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law:

- a. Pursuant to Idaho Code 67-2345(1)(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.
- b. Pursuant to Idaho Code 67-2345(1)(c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

II. Convene to Open Session.

- a. Official action, if appropriate.

III. Adjourn

Regular School Board Meeting Convenes

IV. Call to Order and Welcome

The Board chair reads these statements prior to introductions:

This meeting will be taped in entirety for the record.

The board may vote to go into executive session at any time during the meeting.

V. Verse

The meaning of one's life, to live in accordance with nature and spirit, not to lose oneself in the external hurry of life, to avoid everything that brings restlessness and haste into one's life. To do nothing rash, yet not to be inwardly idle. To see in life the means for working for higher development and to act accordingly.- Rudolph Steiner

VI. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda

VII. New business

- a. Board member and committee member recruitment. Discussion/Action
- b. Update on temporary site considerations and school opening timelines. Discussion

VIII. Next board meeting date: February 6, 2014

IX. Adjournment of January 16, 2014 Board Meeting

**Anyone wishing to address the Board must complete a "Request to Appear before the Board" form and submit to the Board chair prior the start of the board meeting. The Board will take public comment only at regular board meetings and only on matters scheduled on the agenda. Board work sessions do not include time for public comment. Each speaker will be limited to three (3) minutes. Total time allotted for public comment is at the discretion of the Board chair. Thank you for sharing your comments with us. Legal Reference: I.C. Section 33-512(11) and section 67-2345.*