



INSPIRE SPECIAL BOARD MEETING

Thursday, August 13, 2009
12:00 p.m. MT

Held at the following location (and via teleconference):
6128 W. Fairview Ave., Suite A-1
Boise, ID 83704

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Janet Stout at (208) 322-4002. Requests should be made as early as possible to arrange the accommodation; no later than twenty four (24) hours prior to the meeting.

BOARD AGENDA

- I. Call to Order – M. Cahill
- II. Roll Call – M. Cahill
- III. Routine Business
 - a. Approval of Agenda – M. Cahill
- IV. Action Items
 - a. Acceptance of Resignation of Staff Member (attached) – J. Stout
 - b. Approval of Posting Position Resulting from Staff Resignation (attached) – J. Stout
- V. Adjournment and Next Meeting Date – Tuesday, August 18, 2009 at 6:00 p.m. MT.

ACTION ITEMS

Approval of Resignation of Staff Member

PRESENTER: Janet Stout

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Stout will review the resignation received from a staff member and seek Board acceptance of the resignation.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

a. Approval of Posting Position Resulting from Staff Resignation

PRESENTER: Janet Stout

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Ms. Stout will review the proposed job description for the vacant position resulting from the staff resignation and seek Board approval to recruit for the open position in order to ensure the school is adequately staffed for the start of school.

Motion: _____ Second: _____

Ayes: _____ Nays: _____