



INSPIRE ANNUAL BOARD MEETING

Tuesday, July 20, 2010
6:00 p.m. MT

Held at the following location (and via teleconference):
600 N. Steelhead Way, Suite 164
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.

REVISED AGENDA

- I. Call to Order – M. Cahill
- II. Roll Call – M. Cahill
- III. Public Comment

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the school principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

- IV. Routine Business
 - a. Approval of Agenda – M. Cahill
- V. Consideration and Approval of Board Member Candidate – Annesa Smith (attached)
- VI. EXECUTIVE SESSION – Personnel Matter – Idaho Code §67-2345 (1) (b) – to discuss the evaluation, dismissal or disciplining of an employee (to follow) – E. Grier
- VII. Oral Reports
 - a. Superintendent's Report (MSR attached) – J. Stout

- VIII. Consent Items
 - a. Approval of Minutes from the July 6, 2010 Meeting (attached)
 - b. Ratification of Payment of Blue Cross Blue Shield Invoice(s) (attached)
 - c. Approval of School Invoice(s) (attached)
 - d. Approval of Legal Invoice (attached)
 - e. Approval of Staffing Report (attached)
 - f. Approval of Board Meeting Schedule for the 2010-2011 School Year (attached)

- IX. Action Items
 - a. Approval of Compensation for Superintendent for the 2010-2011 School Year – E. Grier
 - b. Approval of Contracts discussed during Executive Session (to follow) – E. Grier/ J. Stout
 - c. Approval of Directors and Confirmation of Classes (attached) – M. Wrisley
 - d. Approval of Officers (attached) – M. Wrisley

- X. Information Items
 - a. Legislative Update – M. Revenaugh
 - b. Dissemination Grant Update – M. Revenaugh/ K. Cochran

- XI. Adjournment and Meeting Date – Tuesday, August 24, 2010 at 6:00 p.m. MT.

CONSENT ITEMS

The Chair will ask members what items, if any, they want removed from the consent agenda for discussion. If any member asks that an item be moved, it will be moved to the Action Items. After any items have been removed, the Chair will read out the remaining consent items and ask for their adoption in one motion if there is no objection. The minutes will reflect the full text of any resolutions that were adopted as part of the consent agenda.

a. Approval of Minutes from the July 6, 2010 Meeting

PRESENTER IF MOVED TO ACTION ITEMS: Megann Wrisley

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The minutes from the meeting of the Board of Directors are being presented for approval.

b. Ratification of Payment of Blue Cross Blue Shield Invoice(s)

PRESENTER IF MOVED TO ACTION ITEMS: Janet Stout

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Included in the packet are the invoice(s) for services provided to the school from Blue Cross Blue Shield. Payment has been made in a timely manner and the school is requesting ratification of said payment be approved.

c. Approval of School Invoice(s)

PRESENTER IF MOVED TO ACTION ITEMS: Janet Stout

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Included in the packet is an invoice(s) for services provided to the school. Board approval and payment thereof is requested.

d. Approval of Legal Invoice

PRESENTER IF MOVED TO ACTION ITEMS: Megann Wrisley

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Included in the packet is an invoice for legal services provided to the school. Board approval of this invoice and payment thereof is requested.

e. Approval of Staffing Report

PRESENTER IF MOVED TO ACTION ITEMS: Janet Stout

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The staffing report as provided with the Board materials outlines the candidates that are recommended for hire. The staffing report includes each candidate's name, area for hire, compensation rate, bonus potential and start date. The Staffing Report also provides information on departing employees, the reasons for their departure, as well as any promotions, for Board review and approval.

f. Approval of the Board Meeting Schedule for the 2010-2011 School Year

PRESENTER IF MOVED TO ACTION ITEMS: Megann Wrisley

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Included in the Board materials is the proposed 2010-2011 Board meeting schedule as previously reviewed and discussed with the school's Principal. The proposed meeting schedule has monthly meetings to occur on the third Tuesday of the month at 6:00 p.m. MT, with no meeting in the month of December to coordinate with the school's schedule. Board approval is requested.

Motion: _____ **Second:** _____
Ayes: _____ **Nays:** _____

ACTION ITEMS

a. Approval of Compensation for the Superintendent for the 2010-2011 School Year

PRESENTER: Earl Grier

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Grier will review performance of the school Superintendent, Ms. Janet Stout, with the Board during Executive Session and seek Board approval of the recommended compensation for Ms. Stout for the 2010-2011 school year.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

b. Approval of Contracts discussed during Executive Session

PRESENTER: Earl Grier/ Janet Stout

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: Mr. Grier and Ms. Stout will present the school contracts for those positions discussed during Executive Session that were provided to the Board for discussion. Board approval of the contracts is requested.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

c. Approval of Directors and Confirmation of Classes

PRESENTER: Megann Wrisley

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The terms for some of the members terminate at the end of the June meeting and for those members that have indicated that they would like to continue on the Board, we are asking for Board approval for an additional term to be determined as per the Bylaws, or as per agreement by the Board. Additional members may also be presented for Board consideration and approval. The Board will also be confirming the designation of each Board member into Class 1, Class 2 and Class 3 in accordance with the school's Bylaws.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

d. Approval of Officers

PRESENTER: Megann Wrisley

RECOMMENDED ACTION: Consideration for Approval

BACKGROUND: The terms for the officers expire annually and officers need to be appointed at the Annual meeting. The Board will be looking to nominate the officers for the Board for the 2010-2011 school year and appoint them at the meeting. For those of you currently serving as an officer you may want to be nominated for an additional term or be nominated for a different position.

Motion: _____ Second: _____

Ayes: _____ Nays: _____