



INSPIRE BOARD MEETING

Tuesday, June 14, 2011
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 Gerald Chouinard 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.

AGENDA

- I. Call to Order – J. Hamilton
- II. Roll Call – J. Hamilton
- 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 – J. Hamilton
- V. EXECUTIVE SESSION – Personnel Matter
 - a. Idaho Code §67-2345 (1) (b) – to consider the evaluation of an employee (attached) – E. Grier/J. Stout
- VI. Public Hearing on the Published 2011-2012 School Year Budget (attached) – J. Hamilton/ J. Marhefka
- VII. Oral Reports
 - a. Principal's Report (MSR and Principal's Report attached) – G. Chouinard
 - i. Graduation and End of Year Activities Update
 - b. Financial Report (attached) – J. Marhefka
 - i. Health Insurance Plan Renewal (attached)

- VIII. Consent Items
 - a. Approval of Minutes from the May 17, 2011 Meeting (attached)
 - b. Ratification of Payment of Blue Cross Blue Shield Invoice(s) (attached)
 - c. Approval of School Invoice(s) (to follow)
 - d. Approval of Legal Invoice (to follow)
 - e. Approval of Staffing Report (attached)
 - f. Approval of Health Insurance Plan Renewal (previously attached)
 - g. Approval of Legal Services Renewal (attached)
 - h. Approval of Revised Budget for the 2010-2011 School Year (attached)
 - i. Approval of Enrollment Deadline for the 2011-2012 School Year

- IX. Action Items
 - a. Approval of School Principal Bonus for the 2010-2011 School Year and Compensation for the 2011-2012 School Year – E. Grier
 - b. Approval of Compensation for Superintendent for the 2011-2012 School Year – E. Grier
 - c. Approval of Contracts Discussed during Executive Session (to follow) – G. Chouinard
 - d. Approval of 2011-2012 School Year Budget as Presented at the Public Hearing and Approval of Fee Schedule for the 2011-2012 School Year (previously attached) – J. Marhefka
 - e. Approval of the Connections Academy of Idaho, LLC Invoice for May (attached) – A. Smith
 - f. Approval of Board Policy Set (to follow) – G. Chouinard

- X. Information Items
 - a. Legislative Update (attached) – D. Hutchison
 - b. School Support for the 2011-2012 School Year (attached) – E. Grier

- XI. Adjournment and Annual Meeting Date – Tuesday, July 19, 2011 at 6:00 p.m. MT.