



**COMPASS PUBLIC CHARTER SCHOOL  
SPECIAL BOARD MEETING AGENDA  
August 3, 2010**

Public Session –6:30 p.m. This session is a public session for the purpose of conducting school business. The board will meet at Compass Public Charter School, 2511 W. Cherry Lane, Meridian, Idaho.

1. Opening of Meeting
  - a. Call Meeting to Order Chairman Barrus
  - b. Roll Call Clerk
  - c. Call for Executive Session (Discussion/Action Item) Chairman Barrus  
Idaho Code Section 67-2345 (l) (a) To consider hiring a public officer, employee, staff member or agent, unless a vacancy in an elective office is being filled; and (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
  - d. Reconvene Public Session (At approximately 7:00 p.m.) Chairman Barrus
  - e. Pledge of Allegiance Chairman Barrus
  - f. Approval of Agenda Chairman Barrus
  - g. Persons wishing to speak to a Non-Agenda Item Chairman Barrus
2. Reports
  - a. Administrators' Report Administrator Trudeau  
Ric Jacob
  - b. PFA Report Wendy Long
3. Old Business
  - a. Facility (Discussion/Action Item) Chairman Barrus
  - b. Health Insurance (Discussion/Action Item) Chairman Barrus
4. New Business
  - a. Policy/Handbook Alignment Changes (Discussion/Action Item) Administrator Trudeau
  - b. Middle School Credits Policy (1<sup>st</sup> Reading) Administrator Trudeau
5. Consent Agenda
  - a. Check Register (7/1/2010-7/31/2010)
  - b. Budget Report (7/10)
  - c. Student Activities Report
  - d. LGIP Report
  - e. Wells Fargo Savings Account
  - f. Contracts
  - g. Minutes – July 15, 2010
6. Adjournment 8:00 PM