



AGENDA

SPECIAL MEETING

**OF THE BOARD OF DIRECTORS OF THE
AMERICAN HERITAGE CHARTER SCHOOL, INC.**

Date: Thursday, January 25, 2018

Time: 5:00 pm

Location: 1736 S 35th W New Sweden School Building

- I. Call to Order, Roll Call, and Pledge of Allegiance**
- II. Approval of Agenda [and/or Amendment of Agenda]**
- III. Special Orders**
- IV. Executive Session per Idaho Code § 74-206 (Roll Call Vote)**
 - A. Idaho Code § 74-206(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. **Idaho Code § 74-206(1)(d)** – To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.
- V. Possible Action Items from Executive Session**
 - A. None
- VI. Reports & Recommendation**
 - A. None
- VII. Old Business**
 - A. None.
- VIII. New Business**
 - A. First Reading of Amended Policy 5400
- IX. Adjournment**

Persons wishing to appear on the agenda must contact Chairman Deby Infanger at 208-539-7271 or Executive Director Jim Dalton at 208-970-1523 by 10:00 am on the day the meeting is scheduled. Any notice received thereafter will be addressed at the next regularly scheduled meeting.