



## **BLACKFOOT CHARTER COMMUNITY LEARNING CENTER**

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Phone: 208-782-0744 \* fax 208-782-1330

### **BOARD MEETING AGENDA November 17, 2011**

Regular Board Meeting Starts at 7:00 p.m.

1. Meeting Called To Order
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda Items
  - a. Monthly bills
  - b. Board minutes
5. Director's Report
  - a. Budget Report
  - b. Staffing Report
  - c. Facilities
  - d. Chamber of Commerce membership
6. Board members  
(comments & questions)
7. PAC Report
8. Patron Forum
9. New business
  - a. Part-time Assistant Business Manager contract
  - b. Charter Amendments
  - c. School consolidation
  - d. Budget revision
10. Executive Session (Idaho Code 67-2345)
11. Return to Open Session
12. Adjourn