

# American Classical Schools of Idaho Board of Trustees

500 SW 3<sup>rd</sup> St., Fruitland, Idaho 83619

## Special Board Meeting Agenda

Date: July 2, 2024

Time: 5:00 p.m.

1. **Call to order**
2. **Roll call of Board**
3. Adopt special board meeting agenda 7.2.24 (action item)
4. **Public Comment**
  - 4.1. Members of the public are invited to make comments to the Board during this section of the meeting. If you wish to address the Board, please sign up before the meeting. You may address the Board for up to two (2) minutes, and the time limit will be enforced. Comments should not reference individual personalities or other private matters. If you wish to discuss these, please refer to the Board's grievance policy. The Board and/or Administration will address written concerns in a timely manner.
5. Adopt first amendment to NICA PSA (short-term extension): Dr. Francom (action item)
6. Adopt long-term extension to NICA PSA: Dr. Francom (action item)
7. Adopt INCA water main extension under McLeod Way to Veolia: Dr. Kane (action item)
8. **Adjournment: Having completed the agenda the meeting is adjourned at \_\_\_\_\_.**