

Notice of Special Meeting

The Governing Board of Lava Hot Springs Academy Date: Monday-July 14, 2025 Time: 6:00 pm MST Location: Lava Hot Springs Elementary: 249 W Fife. Lava Hot Springs, ID 83246.

This meeting will be conducted in compliance with Idaho Open Meeting Law. Members of the public are invited to attend.

Public participation in the Board Meeting is allowed. Guidelines include (but are not limited to):

- Public participation must be conducted in person.
- Total time allotted for public comment will not exceed 15 minutes.
- Each speaker will be limited to 3 minutes.
- Public comment will be taken on matters scheduled on the agenda for that meeting.
- Written comments will be distributed to the board prior to the beginning of the meeting.
- The Chair may deny an individual the opportunity to address the Board if the individual has previously addressed the Board on the same subject within the past two months.
- Because of the diversity of issues, members of the board will not respond to a public comment. Instead, issues may be recorded and referred to the proper staff person for follow-up.
- The chair may interrupt or terminate an individual's statement when it is too lengthy, personally directed, abusive, obscene, repetitive or irrelevant.
- The Board as a whole shall have the final decision in determining the appropriateness of all such rulings.



Special Meeting Agenda

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1. Call to Order

- a. Roll call
- b. Pledge of Allegiance
- c. Opening Prayer, Thought, or Moment of Silence-Taralyn Christensen
- 2. Amendments of Agenda
- Executive Session- Executive Session-For the purpose "to consider hiring an employee(s)" and 'to consider labor contract matters' under Idaho Code § 74-206(1) (a) and (j)
- 4. Public Comment
- 5. IT/Tech Position-Discussion and action
- 6. Insurance Quote-Discussion and action
- 7. Grounds, snow removal, exterior maintenance contracts- Discussion and action
- 8. Executive Director Position- Discussion and action
- 9. Student/Parent Handbooks-Discussion and action
- 10. Work session-Policy Manual Development- Discussion and action
- 11. Adjournment