



Board of Directors

• David Meyer, Board Chair • Shay Higley, Vice-Chair • Suzanne Hamilton, Treasurer • Dan Schwieder • Jeanne Johnson, Charter Administrator • Shanna Nunez, Board Clerk •

**NOTICE OF A SPECIAL MEETING
BOARD OF TRUSTEES OF LEA NO. 474
AMMON, BONNEVILLE COUNTY, IDAHO**

NOTICE IS HEREBY GIVEN to the patrons of LEA No. 474 that a special meeting of the Board of Directors has called a special meeting to be held on July 19, 2022 at 6:00 p.m., at Monticello Montessori Charter School, located at 4707 S. Sweetwater Way, Ammon, ID 83406, during which the following business will be conducted:

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Recite School Mission and Vision Statement**

1. **Approval of Agenda** (*Action item*)

- V. **Public Input**

*Please note that the Board can only take action on items presented in the agenda. Please limit your comments to three (3) minutes. Personnel or Student matters or complaints **may not** be presented during public input. Please contact the Board Clerk for appropriate procedures.*

- VI. **Action Items:**

1. Designation of Banking Institution
2. The sale of one Modular
3. The sale of flatbed trailer
4. Entering into a contract for custodial services
5. Contract for cell tower lease

- VII. **Agenda Items for Future Board Meetings**

Dated this _____ day of July, 2022.

Shanna Nunez

Clerk of the Board
LEA No. 474
Bonneville County, Idaho