



Board Members:

Kimber Tower, Chair; Andrea Jardine, Vice-Chair, Jennifer Sewell, Secretary; (OpenPosition) Treasurer; Matthew Rice, Member; Ray Fox, Member; Dan Garren, Member

December Special Meeting

December 14, 2022 at 6:30 P.M.

<https://us02web.zoom.us/j/2212522636?pwd=a1VUeGUvWjdKL0JQZU9jMWZ6YkVFQT09>

Meeting ID: 221 252 2636

Passcode: tcpcsboard

Dial by your location: +1 253 215 8782 US

Meeting ID: 221 252 2636 Passcode: 8602592511

Recordings only retained until meeting minutes completed.

I. Call to Order

II. Roll Call

III. Action Item

Will the Board approve Rose Bennett as a board member of TCPCS?

IV. Swearing In of Board Member Bennett

V. Executive Session

Idaho Code 74-206(1)(b)

Student A and B

Idaho Code 74-206(1)(b)

Update #2 - Administrator Evaluation

VI. Adjournment