

**MYRON B. THOMPSON ACADEMY**

**BOARD MEETING AGENDA  
November 5, 2010**

**12:30 p.m.  
CONFERENCE CALL**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES AND AGENDA ORDER**

**III. PARENT AND PUBLIC COMMENT**

**IV. OLD BUSINESS**

- *Update on AG's response on the 810 Pohukaina St. property*

**V. NEW BUSINESS**

- *Procedures for fair hiring/firing/disciplinary practices when personnel is related to administration*

**VI. OTHER BUSINESS**

- *Nominees for two remaining Board vacancies*

**VII. ADJOURNMENT**

**VIII. EXECUTIVE SESSION**