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SEP 02 2008

ADVANCED REGIONAL TECHNICAL EDUCATION COALITION MINIDOKA COUNTY SCHOOLS
DISTRICT OFFICE

20 School Districts College of Southern Idaho Business and Industry

Blaine County Bliss Buhl Camas County Cassia County Castleford Dietrich Filer
Glenns Ferry Gooding Hagerman Hansen Jerome Kimberly Minidoka County
Shoshone Richfield Twin Falls Valley Wendell

OFFICERS: Armand Eckert, President Matt Flygare, Vice-President Marle Sharp, Sec-Treasurer

DIRECTORS: Brandon Armstrong Jim Cobble Wiley Dobbs George MacDonald John Miller
Kelly Murphey Todd Schwarz Darlene Wagner

August 29, 2008

TO: ARTEC Member School District Superintendents

FROM: ARTE, Inc (dba Advanced Regional Technical Education Coalition) and ARTEC Regional Professional Technical Charter School

Enclosed you will find the following documents:

1. Notices of the Annual Meeting of Members of the Advanced Regional Technical Education, Inc (dba ARTEC) and ARTEC Regional Professional Technical Charter School
2. Forms designating your school district's Representative to ARTE Inc and ARTEC Regional Professional Technical Charter School
3. Draft Agendas for the annual meeting of ARTE Inc and ARTEC Regional Professional Technical Charter School

NOTE: You are receiving two sets of notices, forms, and agendas because ARTEC now has two separate boards – one governing ARTE Inc and one governing the ARTEC Regional Professional Technical Charter School. (However, the Board of Directors are the same for both groups.) As both groups must have an annual meeting, the two annual meetings will take place on September 17, 2008 at 7:00 a.m.

Please bring the School District Representative form with you (or with your designated representative) to the meeting. (We are encouraging you to bring school board trustees with you even if they are not the designated Board Representative.)

If you have any questions, please do not hesitate to call Claire Major at 732-6346 or 961-0304.

Thank you for all of the help and encouragement you have given us during the past 11 years.

Please RSVP at 208-732-6346 or cmajor@csi.edu.

ARTEC/CSI P.O. Box 1238 Twin Falls, ID 83303-1238 Phone: 208-732-6346 Fax: 208-736-4770

cmajor@csi.edu

nhallett@pmt.org

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MINIDOKA COUNTY SCHOOLS
DISTRICT OFFICE

*NOTICE OF THE ANNUAL MEETING OF
MEMBERS*

OF

*ADVANCED REGIONAL TECHNICAL
EDUCATION, INC.*

(doing business as ARTEC)

*NOTICE IS HEREBY GIVEN that the Annual Meeting of
the Members of Advanced Regional Technical Education, Inc.,
will be held on the 17th day of September, 2008 at 7:00 o'clock
a.m. at the College of Southern Idaho, Twin Falls, Idaho in the
Taylor Administration Building, Room SUB 232, for the
purpose of electing Directors and conducting other business.
Breakfast will be served at 7:30 a.m.*

DATED this 29th day of August, 2008.

Demond Eckert by Cm
President

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MINIDOKA COUNTY SCHOOLS
DISTRICT OFFICE

*NOTICE OF THE ANNUAL MEETING OF
MEMBERS*

OF

*ARTEC REGIONAL PROFESSIONAL-
TECHNICAL CHARTER SCHOOL*

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Members of the ARTEC Regional Professional-Technical Charter School, will be held on the 17th day of September, 2008 at 7:00 o'clock a.m. at the College of Southern Idaho, Twin Falls, Idaho in the Taylor Administration Building, Room SUB 232, for the purpose of electing Directors and conducting other business. Breakfast will be served at 7:30 a.m.

DATED this 29th day of August, 2008.

Armond Eckert by Cm
President

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MINIDOKA COUNTY SCHOOLS
DISTRICT OFFICE

DRAFT AGENDA

Annual Meeting of ARTE, Inc.
September 17, 2008
7:00 a.m. Taylor 277

NOTE: The meeting will begin at 7:00 a.m. and breakfast will be served at 7:30 a.m.

1. **Call to Order** – President Armand Eckert – **NOTE:** In order to transact business, one-half of the memberships' designated representatives must be present in order to form a quorum
2. **Approval of Agenda**
 - A. Additions to Agenda
 - B. Payment of bills
3. **Approval of Minutes**
 - A. All previously adopted minutes of the ARTE Inc Board of Directors from September 19, 2007 through June 18, 2008 and the minutes from August 27, 2008
4. **Annual Meeting Action Items**
 - A. Approve Membership Certificates
 - B. Election of two (2) representatives from education to the Board of Directors - seats 2 and 4
 - Seat 1 – Kelly Murphey, Continuing Director
 - Seat 2 – Wiley Dobbs, Incumbent
 - Seat 3 – George MacDonald, Continuing Director
 - Seat 4 – Jim Cobble, Incumbent
 - C. Election of two (2) representatives from business to the Board of Directors - seats 2 and 4
 - Seat 1 – Armand Eckert, Continuing Director
 - Seat 2 – Vacant
 - Seat 3 – Marie Sharp, Continuing Director
 - Seat 4 – Darlene Wagner, Incumbent
 - D. Election of one (1) member-at-large – Brandon Armstrong, Incumbent
 - E. CSI Seats – John Miller and Todd Schwarz
 - F. Elect Officers – President, Vice-President, Secretary-Treasurer
 - G. Set time and schedule of meeting dates for Board of Directors (3rd Wednesday, 7:00 a.m., Taylor 256 at present)
5. **Reports**
 - A. Financial Report - D.L. Evans Account
6. **New Business**
7. **Next Meeting** – to be arranged
8. **Adjournment**

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MINIDOKA COUNTY SCHOOLS
DISTRICT OFFICE

DRAFT AGENDA

**Annual Meeting of ARTEC Regional Professional Technical Charter School
September 17, 2008
7:00 a.m. Taylor 277**

NOTE: The meeting will begin at 7:00 a.m. and breakfast will be served at 7:30 a.m.

1. **Call to Order** – President Armand Eckert – **NOTE:** In order to transact business, one-half of the memberships' designated representatives must be present in order to form a quorum
2. **Approval of Agenda**
 - A. Additions to Agenda
 - B. Payment of bills
3. **Approval of Minutes**
 - A. All previously adopted minutes of the ARTEC Regional Professional Technical Charter School Board of Directors from September 19, 2007 through June 18, 2008 and the minutes of August 27, 2008
4. **Annual Meeting Action Items**
 - A. Approve Membership Certificates
 - B. Election of two (2) representatives from education to the Board of Directors - seats 2 and 4
 - Seat 1 – Kelly Murphey, Continuing Director
 - Seat 2 – Wiley Dobbs, Incumbent
 - Seat 3 – George MacDonald, Continuing Director
 - Seat 4 – Jim Cobble, Incumbent
 - C. Election of two (2) representatives from business to the Board of Directors - seats 2 and 4
 - Seat 1 – Armand Eckert, Continuing Director
 - Seat 2 – Vacant
 - Seat 3 – Marie Sharp, Continuing Director
 - Seat 4 – Darlene Wagner, Incumbent
 - D. Election of one (1) member-at-large – Brandon Armstrong, Incumbent
 - E. CSI Seats – John Miller and Todd Schwarz
 - F. Elect Officers – President, Vice-President, Secretary-Treasurer
 - G. Set time and schedule of meeting dates for Board of Directors (3rd Wednesday, 7:00 a.m., Taylor 256 at present)
 - H. Designate two places to post announcements of meetings
5. **Reports**
 - A. Financial Audit – ARTEC Regional Professional Technical Charter School
 - B. Programs in schools
6. **New Business**
7. **Next Meeting** – to be arranged
8. **Adjournment**

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MINIDOKA COUNTY SCHOOLS
DISTRICT OFFICE

**SCHOOL DISTRICT REPRESENTATIVE
TO ANNUAL MEETING OF ARTE, INC.**

The Board of Trustees of Minidoka County School District 331 School
District appoints George MacDonald as its
official representative to ARTE, Inc.

Mailing Address 633 Fremont Avenue

City Rupert State Idaho Zip Code 83350

Home Phone No. 208-436-3683 Business Phone No. 208-436-4727

Fax No. 208-436-6593 Email Address ghmd@minidokaschools.org

I understand that, as my district's representative to the ARTEC General Board, I agree to represent my school district at the Annual Meeting of ARTE, Inc the third Wednesday of September at 7:00 a.m. on the College of Southern Idaho campus or other designated site during the 2008-2009 school year.

I also agree to attend any quarterly or special meetings of the Board if called.

Name Date

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MINIDOKA COUNTY SCHOOLS
DISTRICT OFFICE

**SCHOOL DISTRICT REPRESENTATIVE
TO ANNUAL MEETING OF ARTEC
REGIONAL PROFESSIONAL - TECHNICAL
CHARTER SCHOOL**

The Board of Trustees of Minidoka County School Dist. #331 School
District appoints George MacDonald as its
official representative to the ARTEC Regional Professional-Technical
Charter School.

Mailing Address 633 Fremont Avenue

City Rupert State Idaho Zip Code 83350

Home Phone No. 208-436-3683 Business Phone No. 208-436-4727

Fax No. 208-436-6593 Email Address ghmd@minidokaschools.org

I understand that, as my district's representative to the ARTEC General Board, I agree to represent my school district at the Annual Meeting of ARTEC, Inc the third Wednesday of September at 7:00 a.m. on the College of Southern Idaho campus or other designated site during the 2008-2009 school year.

I also agree to attend any quarterly or special meetings of the Board if called.

Name

Date