**BOARD MEETING AGENDA**

**February 4th, 2015 5:00-8:00 PM Syringa Mountain School**

1. Call to order and welcome.
2. Introductions
3. Verse

*“Know that it is not the momentary success that matters; it is the working on and on with iron perseverance. “ — Rudolf Steiner*   
― [Rudolf Steiner](http://www.goodreads.com/author/show/2593.Rudolf_Steiner)

1. Public Comment
2. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
3. Approval of Consent Agenda
   1. Approval of Board Meeting Minutes for January 7 and 21, 2015.
4. Old Business
   1. Review BCSD Response to Board’s request for a joint board work session and next steps.
   2. Committee Updates
   3. Recruitment of Board members
5. New Business
   1. Guest Mike Schlatter
6. Executive Session as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law.
7. Next board meeting date: February 18th, 2015 beginning at 5:00 PM
8. Adjournment of February 4th, 2015 Board Meeting

*\*Anyone wishing to address the Board must complete a “Request to Appear before the Board” form and submit to the Board chair prior the start of the board meeting. The Board will take public comment only at regular board meetings and only on matters scheduled on the agenda. Board work sessions do not include time for public comment. Each speaker will be limited to three (3) minutes. Total time allotted for public comment is at the discretion of the Board chair. Thank you for sharing your comments with us.* Legal Reference: I.C. Section 33-512(11) and section 67-2345.