**MEETING OF THE BOARD OF TRUSTEES**

**March 3, 2014 6:30-8:30 PM**

**Community Campus, Bullion Room**

1. Call to order and welcome.
2. The Board chair reads these statements prior to introductions:

This meeting will be taped in entirety for the record.

The board may vote to go into executive session at any time during the meeting.

1. Introductions
2. Verse

The meaning of one’s life, to live in accordance with nature and spirit, not to lose oneself in the external hurry of life, to avoid everything that brings restlessness and haste into one’s life. To do nothing rash, yet not to be inwardly idle. To see in life the means for working for higher development and to act accordingly.- Rudolph Steiner

1. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
2. Action Agenda
	1. Approval of minutes from February 4, 6 and February 20, 2014.
	2. Approval of Budget expenditures.
	3. Approval to become a member of the Idaho Charter School Network
3. \*Public Comment as per SMS Board policy 4105.
4. New Business
	1. Discussion of Architecture, electrical, mechanical, and structural contracts.
	2. Approval of contracts to complete the required Building Permit drawings.
	3. Request for additional time for Vitalink to provide the required Building Permit drawings
	4. Nomination of Dr. Scott McLean to the Syringa Mountain School Board. Review and approval of Sustainability Committee Recommendations
5. Executive Session as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law. None scheduled at this time.
6. Next board meeting date: March 19, 2014
7. Adjournment of March 3, 2014 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.