

**BOARD MEETING Agenda**  
**January 9th, 2019 5:30pm-7:30pm - Syringa Mountain School**  
**Facilitator/TimeKeeper: Minutes: Racheal Arndt**  
**Meeting presided over by Randy Flood, Board Chair**  
 Attending Board Members:

Agenda Item	Time	Presenter	Notes
I. Opening Circle	5:30	Randy	
II. Public comment - 3 min per person *timed*	5:35	Randy	
III. Consent Agenda a. ACTION ITEM: Approval of the 12/12/18 BOD Meeting Minutes b. ACTION ITEM: Approve 3 year Insurance Plans and increase in liability coverage	5:40	Randy          Randy	

This agenda is subject to change. Please call 208-806-2880 for further information.

<p>IV. Business</p> <ul style="list-style-type: none"> <li>a. ACTION ITEM: Approve positions for long term substitutes</li> <li>b. ACTION ITEM: Approve 2019-2020 School Year Calendar</li> <li>c. ACTION ITEM: Approval of Reap Funds</li> <li>d. Parent Council Update</li> <li>e. Teacher Update</li> <li>f. Charter Commission Discussion with regards to opinion issued by AG</li> <li>g. Finance Update</li> <li>h. ACTION ITEM: Lottery Update/Advertising Strategies</li> <li>i. idahoschools.org response to Charter Commission</li> <li>j. Closure of Annual Giving</li> </ul>	<p><b>5:55</b></p>	<p>Nigel</p> <p>Nigel</p> <p>Bette</p> <p>Racheal</p> <p>Funk</p> <p>Nigel</p> <p>Sandi V.</p> <p>Christi</p> <p>Nigel</p> <p>Christi</p>	
<p>V. Executive Session as Authorized by Id Code 74-206 for personnel issues or other identified legitimate reasons as identified by Open Meeting Law if needed.</p>	<p><b>6:55pm</b></p>	<p>Randy</p>	

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VI.	Adjournment of January 9th, 2019 Board Meeting	<b>7:00pm</b>	Randy	
VII.	Next Board Meeting Date: February 13th, 2019			

*\*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 74-206.*

## SMS BOARD CALENDAR 2018-19

MONTH	DATE	COMPLETE	AGENDA ITEM
JULY	7/10/18		STRATEGIC PLAN
AUGUST	8/6/18		BOARD ROLES AND COMMITTEES REVIEWED/ELECTED, REVIEW AUDIT RESULTS
SEPTEMBER	9/12/18		BOARD SELF EVALUATION, GOAL SETTING, FUNDRAISING PLAN
OCTOBER	10/10/18		REVIEW 2000 POLICIES
NOVEMBER	11/14/18		REVIEW 3000 POLICIES
DECEMBER	12/12/18		REVIEW 4000 POLICIES
JANUARY	1/9/19		REVIEW 5000 POLICIES, SCHEDULE AUDIT, DIRECTOR EVALUATION BEGINS
FEBRUARY	2/13/19		REVIEW 7000 POLICIES, REVIEW STRATEGIC PLAN
MARCH	3/13/19		REVIEW 8000 POLICIES, DIRECTOR EVALUATION
APRIL	4/10/19		REVIEW 9000 POLICIES, STAFF HIRING
MAY	5/8/19		MONITOR STUDENT ACHIEVEMENT, REVIEW PROGRAM, PUBLISH PROPOSED BUDGET
JUNE	6/12/19		ANNUAL BUDGET MEETING, ANNUAL REVIEW OF BYLAWS

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