

BOARD MEETING Agenda

October 19th, 2018 12:30-1:00– D.L Evans Bank Hailey, ID

Facilitator/Time Keeper: Minutes:

Meeting presided over by Randy Flood, Board Chair

Agenda Item	Time	Presenter	Notes
I. Opening Circle	12:30	Randy	
II. Public comment - 3 min per person *timed*	12:40	Randy	
III. Consent agenda a. ACTION ITEM: Swear in Susannah Cruz b. ACTION ITEM: Approve 2017-18 Financial Audit c. ACTION ITEM: Remove Lauri Burns as a signer from the PC account	12:45	Randy Sandi V. Racheal	
IV. Old Business a. Discuss SMS current cash position & cash flow projection			
V. Adjournment of Oct. 19 th , 2018 Board Meeting	1:00	Randy	
VI. Next Board Meeting Date: November 14th, 2018 (5:30 Pm)			

**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.*

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

SMS BOARD CALENDAR 2018-19

MONTH	DATE	COMPL ETE	AGENDA ITEM
JULY	7/10/19		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	11/7/18		REVIEW 3000 POLICIES
DECEMBER	12/12/18		REVIEW 4000 POLICIES
JANUARY	1/9/18		REVIEW 5000 POLICIES, SCHEDULE AUDIT, DIRECTOR EVALUATION BEGINS
FEBRUARY	2/13/18		REVIEW 7000 POLICIES, REVIEW STRATEGIC PLAN
MARCH	3/13/18		REVIEW 8000 POLICIES, DIRECTOR EVALUATION
APRIL	4/10/18		REVIEW 9000 POLICIES, STAFF HIRING
MAY	5/8/18		MONITOR STUDENT ACHIEVEMENT, REVIEW PROGRAM, PUBLISH PROPOSED BUDGET
JUNE	6/12/18		ANNUAL BUDGET MEETING, ANNUAL REVIEW OF BYLAWS

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