

BOARD MEETING Agenda
November 20th, 2019 5:30pm-7:30pm - Syringa Mountain School
Facilitator/Timekeeper: Racheal Arndt 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. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda	5:35	Randy	
III. Public comment - 3 min per person *timed*	5:40	Randy	
IV. Consent agenda	5:55		
a. Approval of the 10/16/19 BOD Meeting Minutes		Randy	
b. Approval Finance Committee minutes		Sandi	
V. Old Business	6:20		
a. Financial Update/Finance Committee		Sandi	
b. Parent Council Update		Sarah Seppa	
c. Board Training - Dec. 4th		Christi	
d. Teacher Update		Amy S.	

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

e. Board recruitment		All	
VI. New Business	6:45pm		
a. Action item- Allowing Girl Scout Troop to use Building		Racheal	
b. Goal Setting		All	
c. Fundraising- Annual Drive		Board	
d. Acknowledge resignations		Nigel	
e. Para Positions open (3)		Christi	
f. Administration Evaluation		Board	
g. Teacher Training-Mary Goral		Christi	
h. Action Item. Amend and approve compensation in contracts for Janet Dennis.		Nigel	
i. Action Item. Amend and approve job description and compensation for Cathy Tyson.		Nigel	
j. Action Item: State Treasurer Investment Account		Nigel	
VII. Executive Session as authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law if needed.	7:10pm	Randy	

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a. Student Discipline			
VIII.	Adjournment of November 20th, 2019 Board Meeting	7:30pm	Randy
IX.	Next Board Meeting Date: December 18th, 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 67-2345.*

SMS BOARD CALENDAR 2019-20

MONTH	DATE	COMPLETE	AGENDA ITEM
JULY	7/10/19		STRATEGIC PLAN
AUGUST	8/14/19		JULY-BOARD ROLES AND COMMITTEES REVIEWED/ELECTED, REVIEW AUDIT RESULTS
SEPTEMBER	9/18/19		AUG-BOARD SELF EVALUATION, GOAL SETTING, FUNDRAISING PLAN
OCTOBER	10/16/19		SEPT.- REVIEW 2000 POLICIES
NOVEMBER	11/20/19		OCT. -REVIEW 3000 POLICIES
DECEMBER	12/18/19		NOV. -REVIEW 4000 POLICIES, DIRECTOR EVALUATION BEGINS
JANUARY	1/15/20		DEC. -REVIEW 5000 POLICIES, SCHEDULE AUDIT, DIRECTOR EVALUATION
FEBRUARY	2/19/20		JAN. -REVIEW 7000 POLICIES, REVIEW STRATEGIC PLAN
MARCH	3/18/20		FEB. - REVIEW 8000 POLICIES
APRIL	4/15/20		MAR. - BUDGET PLANNING MEETING
MAY	5/20/20		APR. - MONITOR STUDENT ACHIEVEMENT, REVIEW PROGRAM, PUBLISH PROPOSED BUDGET
JUNE	6/17/20		MAY- ANNUAL BUDGET MEETING, ANNUAL REVIEW OF BYLAWS, STAFF HIRING
			JUN. -REVIEW 9000 POLICIES

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