

BOARD MEETING - Work Session AGENDA

Feb. 10, 3:00 – 4:00PM Syringa Mountain School

Facilitator/Time Keeper: Bobbi Filbert, Minutes: Board Member:

Attending:

Agenda Item	Time	Presenter	Topic
I. Verse	3:00		<i>The heart of the Waldorf method is the conviction that education is an art-it must speak to the child's experience. To educate the whole child, his heart and will must be reached as well as his mind. -Rudolf Steiner</i>
II. Work Session: a. Job Description refinement for School Director and Operations Manager positions b. Define qualities required for each position c. Plan Feb. 18th State of the School parent meeting	3:05	Board	
III. Next Board Meeting Date: Feb. 24, 2016 5pm			
IV. 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.		Only if needed	
V. Adjournment of Feb. 10, 2016 Board Meeting	4:00		

**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.*