

**BOARD MEETING Agenda**  
**February 13th, 2018 5:00pm-7:00pm - Syringa Mountain School**  
**Facilitator/Time Keeper: Angi Hunter Minutes: Angi Hunter/Christi Thompson**  
**Meeting presided over by Randy Flood, Board Chair**  
 Attending Board Members:

Agenda Item	Time	Presenter	Notes
I. Opening Circle	<b>5:00</b>	Randy	
II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda	<b>5:05</b>	Randy	
III. Public comment - 3 min per person *timed*	<b>5:10</b>	Randy	
IV. Consent agenda	<b>5:25</b>	Randy	
a. Approval of the 1/10/18 BOD Meeting Minutes		Randy	
b. Approval of the 2/6/18 Finance Committee Minutes		Randy	
V. Old Business	<b>5:50</b>		
a. Financial Update/Finance Committee		Finance Committee	
b. Parent Council Update		Tenaya	
c. Teacher Update		Shannon	
d. Development Committee Update		Tenaya	

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

	e. Construction Update		Randy	
	f. Legislative Committee Update		Tenaya	
	g. Board recruitment			
VI.	New Business	<b>6:15pm</b>		
	a. Scheduling - remaining BOD meetings; finance committee meetings		Tenaya	
	b. Evaluation policy and state mandates		Nigel	
	c. Van rental			
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.	<b>6:40pm</b>	Randy	
VIII.	Adjournment of Feb 13th 2018 Board Meeting	<b>7:00pm</b>	Randy	
IX.	Next Board Meeting Date: March 14th 2018			

*\*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.*

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## SMS BOARD CALENDAR 2017-18

MONTH	DATE	COMPLETE
JULY	7/12/18	
AUGUST	8/9	
SEPTEMBER	9/13	
OCTOBER	10/11	
NOVEMBER	11/8	
DECEMBER	12/13	
JANUARY	1/10	
FEBRUARY	2/14	
MARCH	3/14	
APRIL	4/11	
MAY	5/9	
JUNE	6/13	

AGENDA ITEM
STRATEGIC PLAN
BOARD ROLES AND COMMITTEES REVIEWED/ELECTED, REVIEW AUDIT RESULTS
BOARD SELF EVALUATION, GOAL SETTING, FUNDRAISING PLAN
REVIEW 2000 POLICIES
REVIEW 3000 POLICIES
REVIEW 4000 POLICIES
REVIEW 5000 POLICIES, SCHEDULE AUDIT, DIRECTOR EVALUATION BEGINS
REVIEW 7000 POLICIES, REVIEW STRATEGIC PLAN
REVIEW 8000 POLICIES, DIRECTOR EVALUATION
REVIEW 9000 POLICIES, STAFF HIRING
MONITOR STUDENT ACHIEVEMENT, REVIEW PROGRAM, PUBLISH PROPOSED BUDGET
ANNUAL BUDGET MEETING, ANNUAL REVIEW OF BYLAWS

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