

BOARD MEETING Agenda
February 13th, 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	5:40		
a. ACTION ITEM: Approval of the 1/9/19 BOD Meeting Minutes		Randy	
b. ACTION ITEM: Swear in Molly Boomer as a Board member		Randy	
c. ACTION ITEM: Change BOD meeting to accommodate Finance Committee Meeting.		Nigel	

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

<p>IV. Business</p> <ul style="list-style-type: none"> a. ACTION ITEM: Hailey Lease b. Status on REAP \$14,000 c. ACTION ITEM: Approval of snow and flu closure days d. Parent Council Update e. List of invites for Hoedown f. Teacher Update g. Funding Formula/Superintendent meeting Feb. 20/21 h. Finance Update i. Fund accounting and estimated time for payments j. Grant Status k. SIPI&R Plan (Idaho Statue 33-1-36) 	<p>5:55</p>	<p>Randy</p> <p>Randy</p> <p>Christi</p> <p>Racheal</p> <p>Randy</p> <p>Funk</p> <p>Nigel</p> <p>Sandi V.</p> <p>Sandi V.</p> <p>Nigel</p> <p>Nigel</p>	
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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.	6:55pm	Randy	
VI.	Adjournment of February 13th, 2019 Board Meeting	7:00pm	Randy	
VII.	Next Board Meeting Date: March 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

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SYRINGA MOUNTAIN SCHOOL

Board Agenda 2-13-19

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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