

**BOARD MEETING Agenda**  
**March 14th, 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	5:00	Randy	
II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda	5:05	Randy	
III. Public comment - 3 min per person *timed*	5:10	Randy	
IV. Consent agenda	5:25	Randy	
a. Approval of the 2/13/18 BOD Meeting Minutes		Randy	
b. Approval of the xxx Finance Committee Minutes		Randy	
c. Approval of the SDE (snow day)		Randy	
d. A Grant IHC - grant awarded		Nigel	
e. Accept Teacher and Admin Evaluation policies, as amended, to replace existing policies/ procedures so as to conform with SDE - References: I.C. § 33-514 Issuance of Annual Contracts – Support Programs –Categories of Contracts – Optional Placement – Written Evaluation		Nigel	

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

<p>I.C. § 33-515 Issuance of Renewable Contracts          I.C. § 33-518 Employee Personnel Files          I.C, 33-513 Professional Employees          IDAPA 08.02.02.120Local District Evaluation Policy</p>			
<p>V. Old Business</p> <ul style="list-style-type: none"> <li>a. Financial Update/Finance Committee</li> <li>b. Parent Council Update</li> <li>c. Teacher Update</li> <li>d. Development Committee Update</li> <li>e. Construction Update</li> <li>f. Legislative Committee Update</li> <li>g. Board recruitment</li> </ul>	<p><b>5:50</b></p>	<p>FC          Tenaya          Shannon          Tenaya/Randy          Randy          Tenaya</p>	
<p>VI. New Business</p> <ul style="list-style-type: none"> <li>a. PC Signers</li> <li>b. Hiring summer staff</li> <li>c. Contracts due June</li> </ul>	<p><b>6:15pm</b></p>	<p>Tenaya          Nigel          Nigel</p>	

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

d. Business manager hiring		Nigel	
e. Charter school bootcamp			
f. April BOD meeting date + Committee Meeting dates - confirm			
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.*

## SMS BOARD CALENDAR 2017-18

MONTH	DATE	COMPLETE	AGENDA ITEM
JULY	7/12/18		
AUGUST	8/9		STRATEGIC PLAN
SEPTEMBER	9/13		BOARD ROLES AND COMMITTEES REVIEWED/ELECTED, REVIEW AUDIT RESULTS

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

<b>OCTOBER</b>	10/11		BOARD SELF EVALUATION, <b>GOAL SETTING, FUNDRAISING PLAN</b>
<b>NOVEMBER</b>	11/8		REVIEW <b>2000</b> POLICIES
<b>DECEMBER</b>	12/13		REVIEW <b>3000</b> POLICIES
<b>JANUARY</b>	1/10		REVIEW <b>4000</b> POLICIES
<b>FEBRUARY</b>	2/14		REVIEW <b>5000</b> POLICIES, SCHEDULE AUDIT, <b>DIRECTOR EVALUATION BEGINS</b>
<b>MARCH</b>	3/14		REVIEW <b>7000</b> POLICIES, REVIEW STRATEGIC PLAN
<b>APRIL</b>	4/11		REVIEW <b>8000</b> POLICIES, <b>DIRECTOR EVALUATION</b>
<b>MAY</b>	5/9		REVIEW <b>9000</b> POLICIES, <b>STAFF HIRING</b>
<b>JUNE</b>	6/13		MONITOR STUDENT ACHIEVEMENT, REVIEW PROGRAM, PUBLISH PROPOSED BUDGET
			<b>ANNUAL BUDGET MEETING, ANNUAL REVIEW OF BYLAWS</b>

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