

BOARD MEETING Agenda
April 16th, 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 3/14/18 BOD Meeting Minutes		Randy	
b. Approval of the 4/4/18 Finance Committee Minutes		Randy	
V. Old Business	5:50		
a. Financial Update/Finance Committee		FC Tenaya	

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

<ul style="list-style-type: none"> b. Parent Council Update c. Teacher Update d. Development Committee Update e. Construction Update f. Legislative Committee Update g. Board recruitment 		<p>Shannon</p> <p>Tenaya/Randy</p> <p>Randy</p> <p>Tenaya</p>	
<p>VI. New Business</p> <ul style="list-style-type: none"> a. 	<p>6:15pm</p>		
<p>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.</p>	<p>6:40pm</p>	<p>Randy</p>	
<p>VIII. Adjournment of April 16th 2018 Board Meeting</p>	<p>7:00pm</p>	<p>Randy</p>	
<p>IX. Next Board Meeting Date: May 9th 2018</p>			

**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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