

BOARD MEETING Agenda

June 26th, 2020 2:00pm-3:00pm - Syringa Mountain School

Facilitator/Timekeeper: Racheal Arndt Minutes: Racheal Arndt

Meeting presided over by Randy Flood, Board Chair

Join Zoom Meeting

<https://us02web.zoom.us/j/2643089147>

Meeting ID: 264 308 9147

One tap mobile

+13462487799,,2643089147# US (Houston)

+16699006833,,2643089147# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 264 308 9147

Find your local number: <https://us02web.zoom.us/j/2643089147>

Agenda Item	Time	Presenter	Notes
I. Opening Circle	2:00	Randy	
II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda	2:05	Randy	
III. Public comment - 3 min per person *timed*	2:07	Randy	
IV. Consent agenda a. Approval of 2020-21 Admin Contracts	2:10	Randy	
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.	2:15pm	Randy	
VIII. Adjournment of June 26th, 2020 Board Meeting	3:00pm	Randy	
IX. Next Board Meeting Date: July 15th, 2020			

**Anyone wishing to address the Board must complete a "Request to Appear before the Board" form and submit it 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.*

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