

EMERGENCY BOARD MEETING

Agenda

June 3, 2019 6:30pm-7:50pm - Syringa Mountain School

Facilitator/TimeKeeper:Racheal Arndt Minutes: Racheal Arndt

Meeting presided over by Randy Flood, Board Chair

Attending Board Members:

Agenda Item	Time	Presenter	Notes
I. Opening Circle	6:30	Randy	
II. Public comment - 3 min per person *timed*	6:35	Randy	
III. Consent Agenda a. Action Item: Approval of April 10th Board Minutes b. Action Item: Approval of May 15th Board Minutes c. Action Item: Approval of 2019-2020 Budget d. Action Item: Approval of 2019-2020 Teacher/Staff Contracts	6:40	Randy Randy Randy Randy	
IV. Business a. Update the website	7:40		

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

V.	Adjournment of June 3rd, 2019 Board Meeting	7:50pm	Randy	
VI.	Next Board Meeting Date: July 10th, 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		

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SEPTEMBER	9/12/18	
OCTOBER	10/10/18	
NOVEMBER	11/14/18	
DECEMBER	12/12/18	
JANUARY	1/9/19	
FEBRUARY	2/13/19	
MARCH	3/13/19	
APRIL	4/10/19	
MAY	5/15/19	
JUNE	6/12/19	

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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