

**BOARD MEETING Agenda**  
**October 16th, 2019 5:30pm-7:30pm - 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	5:30	Randy	
II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda	5:35	Randy	
III. Public comment - 3 min per person *timed*	5:40	Randy	
IV. Consent agenda	5:55		
a. Approval of the 09/18/19 BOD Meeting Minutes		Randy	
b. 2nd reading of Suicide of Prevention Policy		Nigel	
c. School Safety Inspection report		Nigel	
V. Old Business	6:20		
a. Financial Update/Finance Committee		Sandi	
b. Parent Council Update		Ami	
c. Teacher Update		Amy	

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

<ul style="list-style-type: none"> <li>d. Bus Debt</li> <li>e. Board recruitment</li> </ul>			
<p>VI. New Business</p> <ul style="list-style-type: none"> <li>a. Roof Repair</li> <li>b. Define Role of Ami Evergreen. Who has oversight to RTI and who is monitoring? To whom does Ami Report?</li> <li>c. Approaching Hailey and Bellevue city council with regards to the annexation of property south of the school.</li> <li>d. School Safety Inspection report</li> </ul> <p><u>Action Items:</u></p> <p>Approve/Adopt Suicide Prevention Policy</p> <p>Approve title and duties of Ami Evergreen</p> <p>Approve the audit for school year 2018-19</p> <p>Approve expenditure of up to \$XX,XXX to resolve the bus issue.</p> <p>Approve RTI expense of \$5,000</p>	<p><b>6:45pm</b></p>		

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VII.	Executive Session as authorize by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law if needed.	<b>7:10pm</b>	Randy	
VIII.	Adjournment of October 16th, 2019 Board Meeting	<b>7:30pm</b>	Randy	
IX.	Next Board Meeting Date: November 20th, 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 67-2345.*

## SMS BOARD CALENDAR 2019-20

MONTH	DATE	COMPLETE	AGENDA ITEM
JULY	7/10/19		STRATEGIC PLAN
AUGUST	8/14/19		JULY-BOARD ROLES AND COMMITTEES REVIEWED/ELECTED, REVIEW AUDIT RESULTS
SEPTEMBER	9/18/19		AUG-BOARD SELF EVALUATION, GOAL SETTING, FUNDRAISING PLAN
OCTOBER	10/16/19		SEPT.- REVIEW 2000 POLICIES
NOVEMBER	11/20/19		OCT. -REVIEW 3000 POLICIES
DECEMBER	12/18/19		NOV. -REVIEW 4000 POLICIES, DIRECTOR EVALUATION BEGINS
JANUARY	1/15/20		DEC. -REVIEW 5000 POLICIES, SCHEDULE AUDIT, DIRECTOR EVALUATION
FEBRUARY	2/19/20		JAN. -REVIEW 7000 POLICIES, REVIEW STRATEGIC PLAN
MARCH	3/18/20		FEB. - REVIEW 8000 POLICIES
APRIL	4/15/20		MAR. - BUDGET PLANNING MEETING
MAY	5/20/20		APR. - MONITOR STUDENT ACHIEVEMENT, REVIEW PROGRAM, PUBLISH PROPOSED BUDGET

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<b>JUNE</b>	6/17/20		<b>MAY- ANNUAL BUDGET MEETING, ANNUAL REVIEW OF BYLAWS, STAFF HIRING</b>
			<b>JUN. -REVIEW 9000 POLICIES</b>

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