

BOARD MEETING AGENDA

Nov. 14th, 2022 5:30pm-7:30pm
 Google Meets Coordinator & Minutes: Jennifer Barrett-Neet
 Meeting presided over by Mike Allaire, Board Chair

MEETING BY GOOGLE MEET:

Google Meet joining info

Video call link:

<https://meet.google.com/yxp-sxrt-swh>

Or

dial: (US) +1 929-251-5742 PIN: 564 670 058#

Agenda Item	Time	Presenter	Notes
I. Opening Circle	5:30	Shawn Myers	
II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda	5:30	Mike	
III. Public comment - 3 min per person *timed*	5:35	Mike	
IV. Consent agenda	5:35		
a. Approval of 10/19/22 Board Meeting Minutes		Mike	
b. Approval of 10/24/22 Work Session Minutes		Mike	
c. Approve Elevator Service Contract		Christi	

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

d. Monthly Payables		Sandi	
V. Old Business			
a. Financial Update		Sandi	
b. Teacher Update		Shawn	
c. Parent Council update		Michele	
d. Committee Updates		Christi	
e. CIP - Continuous Improvement Plan		Christi	
VI. New Business			
a. Board Policies Update Release Fall 2022		Funk	
b. Board Meeting Proposal -back in person		Mike	
c. Board Member Candidate Questionnaire		Jennifer	
d. Proposal to Change December Board Meeting		Christi	
i. Dec. 14th			
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.	7:10pm	Mike	
VIII. Adjournment of Nov. 14th, 2022 Board Meeting	7:30pm	Mike	
IX. Next Board Meeting Date: Dec. 21st, 2022			

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**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.*

SMS BOARD CALENDAR 2022-23

MONTH	DATE	COMPLETE
JULY	07/20/22	
AUGUST	08/17/22	
SEPTEMBER	09/21/22	
OCTOBER	10/19/22	
NOVEMBER	11/16/22	
DECEMBER	12/21/22	
JANUARY	01/18/23	
FEBRUARY	02/15/23	
MARCH	03/15/23	
APRIL	04/19/23	
MAY	05/17/23	
JUNE	06/21/23	

AGENDA ITEM
BOARD STRATEGIC PLAN
JULY-COVID SAFETY PLANNING, 4000 POLICY UPDATES
AUG-COVID STRATEGIC PLANNING, 5000 POLICY UPDATES
SEPT.- REVIEW AUDIT RESULTS GOAL SETTING, FUNDRAISING PLAN
OCT. -BOARD ROLES AND COMMITTEES REVIEWED/ELECTED. BOARD SELF EVALUATIONS, 6000 POLICY UPDATES
NOV. -FALL POLICY UPDATES
DEC. -REVIEW 7000 POLICIES
JAN. -REVIEW 8000 POLICIES
FEB. - COVID REVIEWING SAFETY, REVIEW 9000
MAR. - REVIEW 1000 POLICIES
APR. - BUDGET PLANNING MEETING, DIRECTOR EVALUATION, 2000 POLICIES
MAY- ANNUAL BUDGET MEETING, NEW STAFF HIRING, PUBLISH PROPOSED BUDGET, 3000 POLICIES
JUN. -REVIEW POLICIES , NEW STRATEGIC PLAN IN PLACE, REVIEW STATE TESTING RESULTS, WINTER/SPRING POLICY UPDATES

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