

BOARD MEETING AGENDA

January 20th, 2021 5:30pm-7:30pm

Facilitator/Timekeeper: Mike Allaire Minutes: Mike Allaire

Meeting presided over by Randy Flood, Board Chair

MEETING BY ZOOM:

Join Zoom Meeting

<https://us02web.zoom.us/j/85139835466?pwd=M0ZneWYwYmFzS2VxaENrT0lCZEpPZz09>

Meeting ID: 851 3983 5466

Passcode: 1EjTM7

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 12/16/2020 Board Meeting Minutes		Randy	

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

<p>V. Old Business</p> <ul style="list-style-type: none"> a. Financial Update. b. Parent Council Update. c. Teacher Update d. MaCauley - strategic planning in readiness for Charter Renewal. Action Item. 		<p>Sandi/Bette</p> <p>Lauren</p> <p>Pat</p> <p>Randy</p>	
<p>VI. New Business</p> <ul style="list-style-type: none"> a. Succession planning- what will the school staffing look like in August 2022. Replacing, Nigel and Bette. What role will the COT play? b. Discuss Bylaw 3085P Title IX procedures (First Reading) -action item. c. COVID update. d. New Board Chair (Action item) e. Contacting your legislature with regards to new CARES money. The Governor's proposal. f. Montana vs Espinoza- approaching BCSD with regards to a proportional share of stabilization levy Action item g. 2021 -22 Calendar (Action Item) 		<p>Nigel</p> <p>Kristin/Nigel</p> <p>Nigel Nigel/Randy</p> <p>Bette/Christi</p> <p>Nigel/Randy?</p> <p>Christi</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>7:10pm</p>	<p>Randy</p>	

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VIII.	Adjournment of January 20th, 2021 Board Meeting	7:30pm	Randy	
IX.	Next Board Meeting Date: February 17th, 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.*

SMS BOARD CALENDAR 2020-21

MONTH	DATE	COMPLETE	AGENDA ITEM
JULY	7/15/20	Done	STRATEGIC PLAN
AUGUST	8/19/20		JULY-BOARD ROLES AND COMMITTEES REVIEWED/ELECTED, BOARD SELF EVALUATION
SEPTEMBER	9/16/20		AUG-REVIEW AUDIT RESULTS GOAL SETTING, FUNDRAISING PLAN
OCTOBER	10/21/20		SEPT.- REVIEW 2000 POLICIES
NOVEMBER	11/18/20		OCT. -REVIEW 3000 POLICIES
DECEMBER	12/16/20		NOV. -REVIEW 4000 POLICIES, DIRECTOR EVALUATION BEGINS
JANUARY	1/20/21		DEC. -REVIEW 5000 POLICIES, SCHEDULE AUDIT, DIRECTOR EVALUATION
FEBRUARY	2/17/21		JAN. -REVIEW 7000 POLICIES, REVIEW STRATEGIC PLAN
MARCH	3/17/21		FEB. - REVIEW 8000 POLICIES
APRIL	4/21/21		MAR. - BUDGET PLANNING MEETING
MAY	5/19/21		APR. - MONITOR STUDENT ACHIEVEMENT, REVIEW PROGRAM, PUBLISH PROPOSED BUDGET
JUNE	6/16/21		MAY- ANNUAL BUDGET MEETING, ANNUAL REVIEW OF BYLAWS, STAFF HIRING
			JUN. -REVIEW 9000 POLICIES

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