

## SPECIAL BOARD MEETING AGENDA

June 23rd, 2021 12:00pm

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=MOZneWYwYmFzS2VxaENrTOICZEpPZz09>

Meeting ID: 851 3983 5466

Passcode: 1EjTM7

Agenda Item	Time	Presenter	Notes
I. Opening Circle	12:00	Randy	
II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda	12:00	Randy	
III. Public comment - 3 min per person *timed*	12:00	Randy	
IV. Consent agenda	12:05		
a. Approval of 2021-22 Finance Budget		Bette	

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

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.	<b>12:25am</b>	Randy
VIII.	Adjournment of June 23rd, 2021 Special Board Meeting	<b>12:30am</b>	Randy
IX.	Next Board Meeting Date: July 21st, 2021		

*\*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.*

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## SMS BOARD CALENDAR 2020-21

MONTH	DATE	COMPLETE
JULY	7/15/20	Done
AUGUST	8/19/20	Done
SEPTEMBER	9/16/20	Done
OCTOBER	10/21/20	Done
NOVEMBER	11/18/20	Done
DECEMBER	12/16/20	Done
JANUARY	1/20/21	Done
FEBRUARY	2/17/21	Done
MARCH	3/16/21	Done
APRIL	4/21/21	Done
MAY	5/19/21	Done
JUNE	6/16/21	

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

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