

**SPECIAL BOARD MEETING AGENDA**

**June 30th, 2021 5:30pm-7:45pm**

**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	5:30	Randy	
III. Public comment - 3 min per person *timed*	5:35	Randy	
IV. Consent agenda	5:35		
a. Action Item: Strategic Plan		Randy	
b. Action Item: Removal of Covid Teacher Sick Days		Nigel	
c. Action Item: Mask Removal 2021-22 school year		Nigel	

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

V.	New Business a. Staff Solutions- Music, F&G, Special Ed : (Preps- PE, Keyboard, Library, & Games, Spanish?)	<b>7:00</b>	Nigel	
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>7:30pm</b>	Randy	
VIII.	Adjournment of June 28th, 2021 Board Meeting	<b>7:45pm</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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