

## BOARD MEETING AGENDA

August 17th, 2022 5:30pm-7:30pm

Google Meets Coordinator & Minutes: Jennifer Barrett-Neet  
Meeting presided over by Mike Allaire, Interim 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 7/20/22 Board Meeting		Mike	
b. Approval of 8/10/22 Special Board Meeting		Mike	

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"> <li>a. Financial Update</li> <li>b. Teacher Update</li> <li>c. Parent Council update</li> <li>d. Adoption of SpEd Manual</li> <li>e. ISBA Training</li> <li>f. Accept Michele Harris Resignation</li> <li>g. Accept Sarah Seppa as Vice President</li> </ul>		<p>Sandi Shawn Michele Christi Christi Mike Mike</p>	
<p>VI. New Business</p> <ul style="list-style-type: none"> <li>a. Anthony Miller Resignation</li> <li>b. Action Item: Approve monthly payables</li> <li>c. Superintendent training update</li> <li>d. Unfilled positions</li> <li>e. Approval Supplemental Contract</li> <li>f. Covid Policy Review</li> <li>g. Proposal of school event dates</li> </ul>		<p>Mike Sandi Christi Christi Christi Mike 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><b>7:10pm</b></p>	<p>Mike</p>	
<p>VIII. Adjournment of August 17th, 2022 Board Meeting</p>	<p><b>7:30pm</b></p>	<p>Mike</p>	

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IX. Next Board Meeting Date: Sept. 21st, 2022

*\*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 2021-22

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

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