**BOARD MEETING AGENDA**

**June 30th, 2015 5:00 – 7:30 PM Syringa Mountain School**

1. Introductions
2. Verse

*The heart of the Waldorf method is the conviction that education is an art-it must speak to the child’s experience. To educate the whole child, his heart and will must be reached as well as his mind. -Rudolf Steiner*

1. Public Comment-3 minutes per person. Permission with the Chairman of the Board to speak.
2. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
3. Consent agenda
   1. Approval of expense report
4. Old Business
   1. Committee reports
   2. Survey results
   3. Setting of Board calendar for the 2015-16 school year
   4. Recruitment of Potential Board members discussion
5. Executive Session as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law.
6. Next board meeting date: August 5th, 2015 beginning at 5:00 PM
7. Adjournment of June 30th, 2015 Board Meeting

*\*Anyone wishing to address the Board must complete a “Request to Appear before the Board” form and submit 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.