

BOARD MEETING Agenda

April 29th, 2020 5:30pm-7:30pm - Syringa Mountain School

ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/77781684621?pwd=Z3RqWWJjNnZhTINmZWkKcUFoSVY1QT09>

Meeting ID: 777 8168 4621

Password: 9zfphQ

One tap mobile

+525568269800,,77781684621#,,1#,744433# Mexico

Dial by your location

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Meeting ID: 777 8168 4621

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Facilitator/Timekeeper: Racheal Arndt Minutes: Racheal Arndt

Meeting presided over by Randy Flood, Board Chair

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	

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

<p>IV. Consent agenda</p> <ul style="list-style-type: none"> a. Action Item: Work Session- 2020/21 School year b. Action Item: Teacher Looping c. Action Item: KIC Item Donation d. Idaho Gives 	<p>5:55</p>	<p>Randy Nigel/Christi/Kristen Mike Christi</p>	
<p>V. 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>	
<p>VI. Adjournment of April 28th, 2020 Board Meeting</p>	<p>7:30pm</p>	<p>Randy</p>	
<p>VII. Next Board Meeting Date: May 20th, 2020</p>			

**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.*

SMS BOARD CALENDAR 2019-20

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

AGENDA ITEM
STRATEGIC PLAN
JULY-BOARD ROLES AND COMMITTEES REVIEWED/ELECTED, REVIEW AUDIT RESULTS
AUG-BOARD SELF EVALUATION, GOAL SETTING, FUNDRAISING PLAN
SEPT.- REVIEW 2000 POLICIES
OCT. -REVIEW 3000 POLICIES
NOV. -REVIEW 4000 POLICIES, DIRECTOR EVALUATION BEGINS
DEC. -REVIEW 5000 POLICIES, SCHEDULE AUDIT, DIRECTOR EVALUATION
JAN. -REVIEW 7000 POLICIES, REVIEW STRATEGIC PLAN
FEB. - REVIEW 8000 POLICIES
MAR. - BUDGET PLANNING MEETING
APR. - MONITOR STUDENT ACHIEVEMENT, REVIEW PROGRAM, PUBLISH PROPOSED BUDGET
MAY- ANNUAL BUDGET MEETING, ANNUAL REVIEW OF BYLAWS, STAFF HIRING
JUN. -REVIEW 9000 POLICIES

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