

**SPECIAL BOARD MEETING AGENDA**

**Apr. 6th, 2022 6:30pm**

**Zoom Coordinator: Minutes: Jennifer Barrett-Neet**

**Meeting presided over by Mike Allaire, Interim Board Chair**

**MEETING BY ZOOM:**

<https://us02web.zoom.us/j/85139835466?pwd=M0ZneWYwYmFzS2VxaENrT0lCZEpPZz09>

**Meeting ID: 851 3983 5466**

**Passcode: 1EjTM7**

Agenda Item	Time	Presenter	Notes
I. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda	6:30	Mike	
II. Public comment - 3 min per person *timed*	6:30	Mike	
III. 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.		Mike	
VII. Consent agenda a. Contract approved to be offered for new director. b. Sign Charter Commission Performance Certificate		Mike  Nigel	
VIII. Adjournment of April 5th, 2022 Special Board Meeting			
IX. Next Board Meeting Date: April 13th, 2022			

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

*\*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		
AUGUST		
SEPTEMBER		
OCTOBER		
NOVEMBER		
DECEMBER		
JANUARY		
FEBRUARY		
MARCH		
APRIL		
MAY		
JUNE		

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>
<b>OCT. -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. - COVID REVIEWING SAFETY
MAR. - REVIEW <b>4000</b> POLICIES
APR. - <b>BUDGET PLANNING MEETING, DIRECTOR EVALUATION, 5000</b> POLICIES
MAY- ANNUAL BUDGET MEETING, <b>NEW STAFF HIRING, PUBLISH PROPOSED BUDGET, 5000</b> POLICIES
JUN. -REVIEW POLICIES , <b>NEW STRATEGIC PLAN IN PLACE, REVIEW STATE TESTING RESULTS, 6000</b> SERIES

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