

SPECIAL BOARD MEETING AGENDA

May 26th, 2022 7:00pm

Zoom Coordinator: Daniel Edwards Minutes: Jennifer Barrett-Neet

Meeting presided over by Mike Allaire, Interim Board Chair

MEETING BY ZOOM:

Meeting ID: 851 3983 5466

Passcode: 1EjTM7

| Agenda Item | Time | Presenter | Notes |
|--|------|-----------|-------|
| I. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda | 7:00 | Mike | |
| II. Public comment - 3 min per person *timed* | 7:00 | Mike | |
| VII. Consent agenda a. Approve of changing of bank information VIII. Adjournment of May 26th, 2022 Special Board Meeting IX. Next Board Meeting Date: June 15th, 2022 | | Nigel | |
| 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 | |

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

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