

SPECIAL BOARD MEETING AGENDA

June 4th, 2024, 5:00-6:00 pm

Minutes: Jennifer Barrett-Neet

Meeting presided over by Mike Allaire, Board Chair

MEETING AT:

VIRTUAL

Special Board Meeting

Tuesday, June 4 · 5:00 – 6:00pm

Time zone: America/Denver

Google Meet joining info

Video call link: <https://meet.google.com/cvz-jcve-gvm>

Or dial: (US) +1 304-609-2576 PIN: 801 049 403#

Agenda Item	Time	Presenter	Notes
I. Any Additions, Corrections, Modifications, or Substitutions to the Current Agenda	5:00	Mike	
II. Public comment - 3 min per person *timed*	5:00	Mike	
III. Consent Agenda – All Matters are Action Items All items listed are Action Items and the Board may approve all of the following items by a single motion or vote unless any member of the Board asks that an item be removed from the Consent Agenda for consideration under New Business. If an item is removed from consideration under	5:00	Mike	

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

<p>the Consent Agenda and moved into New Business, such items shall remain an Action Item for consideration of Board Approval.</p> <p>a. Spend 2023-2024 Surplus funds</p>			
<p>Executive Session as Authorized by Idaho Code 67-2345a for personnel issues or other identified legitimate reasons as identified by Open Meeting Law if needed.</p>		Mike	
<p>VII. Adjournment of June 4th, 2024 Special Board Meeting</p> <p>VIII. Next Board Meeting Date: June 18th, 2024</p>	6:00 pm	Mike	

**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.*

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SMS BOARD CALENDAR 2023-24

MONTH	DATE	
JULY	NA	
AUGUST	08/09/23	
SEPTEMBER	09/20/23	
OCTOBER	10/18/23	
NOVEMBER	11/15/23	
DECEMBER	12/13/23	
JANUARY	01/17/24	
FEBRUARY	02/21/24	
MARCH	03/13/24	
APRIL	04/10/24	
MAY	05/22/24	
JUNE	06/18/24	

AGENDA ITEM
BOARD STRATEGIC PLAN
AUG-COVID STRATEGIC PLANNING, 9000 POLICY UPDATES
SEPT.- REVIEW AUDIT RESULTS GOAL SETTING, FUNDRAISING PLAN, 1000 POLICY UPDATES
OCT. -BOARD ROLES AND COMMITTEES REVIEWED/ELECTED. BOARD SELF-EVALUATIONS, 2000 POLICY UPDATES
NOV. -FALL POLICY UPDATES
DEC. -REVIEW 3000 POLICIES
JAN. -REVIEW 4000 POLICIES
FEB. - COVID REVIEWING SAFETY, REVIEW 5000
MAR. - REVIEW 6000 POLICIES
APR. - BUDGET PLANNING MEETING, DIRECTOR EVALUATION, 7000 POLICIES
MAY- ANNUAL BUDGET MEETING, NEW STAFF HIRING, PUBLISH PROPOSED BUDGET, 8000 POLICIES
JUN. -REVIEW POLICIES, NEW STRATEGIC PLAN IN PLACE, REVIEW STATE TESTING RESULTS, WINTER/SPRING POLICY UPDATES

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