

## SPECIAL BOARD MEETING AGENDA

June 9th, 2021 6:30pm-7:30pm  
Meeting presided over by Randy Flood, Board Chair

LOCATION: POWERHOUSE  
502 N Main St, Hailey, ID 83333

| Agenda Item  | Time   | Presenter | Notes |
|--|--------|-----------|-------|
| I. Dinner at Powerhouse with Kentahten Training Staff    | 6:30pm |           |       |
| VII. Adjournment of June 9th, 2021 Special Board Meeting | 7:30pm | Randy     |       |
| VIII. Next Board Meeting Date: June 16th, 2021           |        |           |       |

*\*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.*

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

## SMS BOARD CALENDAR 2020-21

| MONTH     | DATE     | COMPLETE |
|-----------|----------|----------|
| JULY      | 7/15/20  | Done     |
| AUGUST    | 8/19/20  |          |
| SEPTEMBER | 9/16/20  |          |
| OCTOBER   | 10/21/20 |          |
| NOVEMBER  | 11/18/20 |          |
| DECEMBER  | 12/16/20 |          |
| JANUARY   | 1/20/21  |          |
| FEBRUARY  | 2/17/21  |          |
| MARCH     | 3/17/21  |          |
| APRIL     | 4/21/21  |          |
| MAY       | 5/19/21  |          |
| JUNE      | 6/16/21  |          |

| AGENDA ITEM   |
|---|
| STRATEGIC PLAN  |
| JULY-BOARD ROLES AND COMMITTEES REVIEWED/ELECTED, BOARD SELF EVALUATION     |
| AUG-REVIEW AUDIT RESULTS 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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