

BOARD MEETING Agenda
September 13th, 2017 5:00pm-7:00pm - Syringa Mountain School
Facilitator/Time Keeper: Angi Hunter Minutes: Angi Hunter
Meeting presided over by Randy Flood, Board Chair
 Attending Board Members:

Agenda Item	Time	Presenter	Notes
I. Opening Circle	5:00	Randy	
II. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda	5:05	Randy	
III. Public comment - 3 min per person *timed*	5:10	Randy	
IV. Consent agenda a. Approval of the 08/9/17 BOD Meeting Minutes	5:25	Randy	
V. Old Business a. Financial Update b. Parent Council Update c. Teacher Update d. Development Committee Update	5:50	Sandy Tenaya Amy Tenaya	

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

e. Construction Update		Randy	
f. Board recruitment			
VI. New Business	6:15pm		
a. K. Thea - New Board Member vote			
b. 2016-17 Mission Specific Goals deliverable			
VII. 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.	6:40pm	Randy	
VIII. Adjournment of September 13th, 2017 Board Meeting	7:00pm	Randy	
IX. Next Board Meeting Date: October 11th 2017			

**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 2017-18

MONTH	DATE	COMPLETE	AGENDA ITEM
		E	STRATEGIC PLAN

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JULY	7/12/18		BOARD ROLES AND COMMITTEES REVIEWED/ELECTED, REVIEW AUDIT RESULTS
AUGUST	8/9		BOARD SELF EVALUATION, GOAL SETTING, FUNDRAISING PLAN
SEPTEMBER	9/13		REVIEW 2000 POLICIES
OCTOBER	10/11		REVIEW 3000 POLICIES
NOVEMBER	11/8		REVIEW 4000 POLICIES
DECEMBER	12/13		REVIEW 5000 POLICIES, SCHEDULE AUDIT, DIRECTOR EVALUATION BEGINS
JANUARY	1/10		REVIEW 7000 POLICIES, REVIEW STRATEGIC PLAN
FEBRUARY	2/14		REVIEW 8000 POLICIES, DIRECTOR EVALUATION
MARCH	3/14		REVIEW 9000 POLICIES, STAFF HIRING
APRIL	4/11		MONITOR STUDENT ACHIEVEMENT, REVIEW PROGRAM, PUBLISH PROPOSED BUDGET
MAY	5/9		ANNUAL BUDGET MEETING, ANNUAL REVIEW OF BYLAWS
JUNE	6/13		

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