

BOARD MEETING Agenda
October 11th, 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		
III. Welcome new BOD members a. BOD oath		Randy	
IV. Public comment - 3 min per person *timed*	5:10	Randy	
V. Consent agenda a. Approval of the 9/13/17 BOD Meeting Minutes b. Approval of the 10/3/17 WS minutes	5:25	Randy	
VI. Old Business a. Financial Update/Finance Committee b. Parent Council Update	5:50	Sandy Tenaya	

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

	<ul style="list-style-type: none"> c. Teacher Update d. Development Committee Update e. Construction Update f. Legislative Committee Update g. Board recruitment 		<p>Amy</p> <p>Tenaya</p> <p>Randy</p> <p>Tenaya</p>	
VII.	<p>New Business</p> <ul style="list-style-type: none"> a. School bus update 	6:15pm		*details provided during executive session
VIII.	<p>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.</p>	6:40pm	Randy	
IX.	<p>Adjournment of October 11th, 2017 Board Meeting</p>	7:00pm	Randy	
X.	<p>Next Board Meeting Date: November 8th 2017</p>			

**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.*

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SMS BOARD CALENDAR 2017-18

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

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