

BOARD MEETING Agenda
November 8th, 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	5:25		
a. Approval of the 10/11/17 BOD Meeting Minutes		Randy	
b. Review of KG possibilities (dual track, am/pm, etc) formation of committee to determine?		Nigel	
V. Old Business	5:50		
a. Financial Update/Finance Committee		Sandy	
b. Parent Council Update		Tenaya	
c. Teacher Update		Amy	
d. Development Committee Update		Tenaya	

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

e. Construction Update		Randy	
f. Legislative Committee Update		Tenaya	
g. Board recruitment		Tenaya & all	
VI. New Business	6:15pm		
a. City of Hailey - land lease renewal 5/18			
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 November 8th, 2017 Board Meeting	7:00pm	Randy	
IX. Next Board Meeting Date: December 13th 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
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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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