

BOARD MEETING Agenda
November 16th, 2016 5:00pm-7:30pm 2016 PM - Syringa Mountain School
Facilitator/Time Keeper: Bobbi Filbert - Minutes: Stefanie O'Neill
Meeting presided over by Randy Flood, Board Chair
 Attending: Board Members:

Agenda Item	Time	Presenter	Topic
I. Opening Circle	5:00	Randy	
II. Public Comment-3 minutes per person. Permission of the Chairman of the Board to speak.	5:10	Public	
III. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda	5:20	Randy	
IV. Consent agenda a. Approval of the October 26 th , 2016 board meeting minutes	5:25	Randy	
V. Old Business a. Financial Update b. Fundraising Update c. Administrator Update	5:30	Sandy Randy Christine Tenaya Amy S.	Update Update Update Update Update

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

<ul style="list-style-type: none"> d. Parent Council Update e. Teacher Update (tabled) 			
<p>VI. New Business</p> <ul style="list-style-type: none"> a. Enrollment Planning for 2017/2018 b. Marketing Committee w/ Sabina Dana Plasse c. Board Policy 2000 and 3000 Series Review d. Systematic School Improvement Introduction 	<p>6:00pm</p>	<p>Christine Stefanie Stefanie Christine</p>	<p>Discussion Discussion Discussion/Vote Discussion/Vote</p>
<p>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.</p>	<p>6:45pm</p>		<p>Acquisition of Real Property, Board Mentorship</p>
<p>VIII. Adjournment of November 16th, 2016 Board Meeting</p>	<p>7:30pm</p>		
<p>IX. Next Board Meeting Date: December 7th, 2016 at 5:00pm</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*

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

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 2016-17

MONTH	DATE	COMPLETE	AGENDA ITEM
JULY	7/21	ongoing	STRATEGIC PLAN
AUGUST	8/17		BOARD ROLES AND COMMITTEES REVIEWED/ELECTED, REVIEW AUDIT RESULTS
SEPTEMBER	9/21		BOARD SELF EVALUATION, GOAL SETTING, FUNDRAISING PLAN
OCTOBER	10/26		REVIEW 2000 POLICIES
NOVEMBER	11/16		REVIEW 3000 POLICIES
DECEMBER	12/7		REVIEW 4000 POLICIES
JANUARY	1/18		REVIEW 5000 POLICIES, SCHEDULE AUDIT, DIRECTOR EVALUATION BEGINS
FEBRUARY	2/15		REVIEW 7000 POLICIES, REVIEW STRATEGIC PLAN
MARCH	3/15		REVIEW 8000 POLICIES, DIRECTOR EVALUATION
			REVIEW 9000 POLICIES, STAFF HIRING
			MONITOR STUDENT ACHIEVEMENT, REVIEW PROGRAM, PUBLISH PROPOSED BUDGET
			ANNUAL BUDGET MEETING, ANNUAL REVIEW OF BYLAWS

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

APRIL	4/19	
MAY	5/17	
JUNE	6/21	

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