

**BOARD MEETING Agenda**  
**December 6th, 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	Randy	
a. Approval of the 11/8/17 BOD Meeting Minutes		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	
e. Construction Update		Randy	
		Tenaya	

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

f. Legislative Committee Update		Tenaya & all	
g. Board recruitment			
VI. New Business	<b>6:15pm</b>		
a.			
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.	<b>6:40pm</b>	Randy	
VIII. Adjournment of December 6th, 2017 Board Meeting	<b>7:00pm</b>	Randy	
IX. Next Board Meeting Date: January 10th 2018			

*\*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
JULY	7/12/18		STRATEGIC PLAN

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

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