**BOARD MEETING AGENDA**

**December 10th, 2014 5:00-8:00 PM Syringa Mountain School**

1. Call to order and welcome.
2. Introductions
3. Verse

*“Know that it is not the momentary success that matters; it is the working on and on with iron perseverance. “ — Rudolf Steiner*   
― [Rudolf Steiner](http://www.goodreads.com/author/show/2593.Rudolf_Steiner)

1. Public Comment
2. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
3. Approval of Consent Agenda
   1. Approval of Board Meeting Minutes for November 5th and 19th
   2. Approval of Budget Expenditures
4. Old Business
   1. Parent Council Board Membership
5. New Business
6. Executive Session as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law.
7. Next board meeting date: December 17, 2014 beginning at 5:00 PM
8. Adjournment of December 10th, 2014 Board Meeting

*\*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.