**BOARD MEETING AGENDA**

**May 6th, 2015 5:00-8:00 PM Syringa Mountain School**

1. Introductions
2. Verse

*This is our school*

*Let peace dwell here*

*Let the room be full of contentment*

*Let love abide here*

*Love of one another*

*Love of mankind*

*Love of life itself*

*Let us remember that*

*As many hands make a house*

*So many hearts make a school*

*-Cecil Harwood*

1. Public Comment-3 minutes per person. Permission with the Chairman of the Board to speak.
2. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
3. Consent agenda:
   1. Approval of Minutes from April 1, 15 and 22.
4. Old Business
   1. Adoption of 2015-16 School Calendar
   2. Review of 2015-16 Budget in preparation for adoption at May 20th Board meeting.
   3. Committee Reports
5. New Business
   1. Discussion of leave of absence of Board member
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: May 20th, 2015 beginning at 5:00 PM Annual Budget Hearing
8. Adjournment of May 6th, 2015 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.