**BOARD MEETING AGENDA**

**March 4th, 2015 5:00-8:00 PM Syringa Mountain School**

1. Introductions
2. Verse

*“*To truly know the world, look deeply within your own being; to truly know yourself, take real interest in the world.” *— Rudolf Steiner*
Public Comment-3 minutes per person. Permission with the Chairman of the Board to speak.

1. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
2. Consent agenda:
	1. Minutes from February 4th and 18th Board meetings
3. Old Business
	1. All school meeting discussion.
	2. Committee Updates.
	3. Parent survey
	4. Kim Jon Payne update
	5. Recruitment of prospective Board members.
4. New Business
	1. Preschool and multiage Kindergarten update
	2. Community Petition concept as proposed by Pamela Plowman
	3. School name change proposal
5. Executive Session as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law.
6. Next board meeting date: March 18th, 2015 beginning at 5:00 PM
7. Adjournment of March 4th , 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.