**BOARD MEETING AGENDA**

**April 24, 2014 5:00-8:30 PM Minnie Moore Room, Community Campus**

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

The meaning of one’s life, to live in accordance with nature and spirit, not to lose oneself in the external hurry of life, to avoid everything that brings restlessness and haste into one’s life. To do nothing rash, yet not to be inwardly idle. To see in life the means for working for higher development and to act accordingly.- Rudolph Steiner

1. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
2. Approval of Consent Agenda
   1. Approval of Board Meeting Minutes for March 3 and 19, and April 17th, 2014
   2. Approval of Budget Expenditures
   3. Approval of 2014-15 School Calendar
   4. Adoption of Student Policies 3000 with Board recommended changes
3. Old Business
   1. Site Committee/Discussion/Action
   2. Approval of Teacher Salary Schedule
   3. Hiring/Discussion/Action
4. New Business
   1. After School Program/Discussion
   2. Adoption of the latest edition of the 2014-15 Special Education Manual as SMS Special Education Policy/Discussion/Action.
   3. Publishing of Budget and setting annual Budget Meeting for June 5th, 2014/Discussion/Action
   4. 5000 Personnel Policies/Discussion
   5. 3000 Student Policies/Discussion

1. Executive Session as Authorized by Idaho Code 67-2345b for personnel issues or other identified legitimate reasons as identified by Open Meeting Law. None scheduled at this time.
2. Next board meeting date: May 1, 2014
3. Adjournment of April 24, 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.