**BOARD MEETING AGENDA**

**June 5, 2014 5:00-8:00 PM Minnie Moore Room, Community Campus**

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

“Our highest endeavor must be to develop free human beings who are able of themselves to impart purpose and direction to their lives. The need for imagination, a sense of truth, and a feeling of responsibility—these three forces are the very nerve of education.”
― [Rudolf Steiner](http://www.goodreads.com/author/show/2593.Rudolf_Steiner)

1. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
2. Approval of Consent Agenda
	1. Approval of Board Meeting Minutes for May 15, 21, 27, 2014
	2. Approval of Budget Expenditures
3. Old Business
	1. Site Committee-Construction Contract/Discussion/Action
	2. Financial Committee-Approval of 2014-15 SMS Budget/Discussion/Action
	3. Development Committee/Discussion
	4. Approval of Mountain Rides Student Transportation Contract for 2014-15 Discussion/Action
	5. Reminder June 7th SMS Potluck 11:00-1:00 PM Old Cutters
4. New Business
	1. SMS Board Member Nomination/Discussion/Action
	2. Employee Benefits Package/ Discussion/Action
	3. Board calendar and professional development plan/Discussion
	4. Allergy Policy 3513 update/Discussion/Approval
5. 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.
6. Next board meeting date: June 19, 2014
7. Adjournment of June 5, 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.