

MEETING OF THE BOARD OF TRUSTEES

January 2, 2014 6:30-8:30 PM

Wood River Insurance

410 North Main, Hailey, Idaho

Call to Order and Welcome and Introductions

- I. 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
- II. Reminder Board meetings are recorded.
- III. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
- IV. Action Agenda
 - a. Approval of minutes from December 12 , 2013 Board Retreat and December 23rd 2013 Executive Session.
 - b. Approval of Board policies 9000 Facilities, 7000 Fiscal, 3000 Students and 4000 Community Relations (3030 Home school students)
 - c. Nomination to move Greg Bloomfield from Acting Board Chair to Board Chair
 - d. Nomination of Dick Springs to SMS Board
- V. *Public Comment as per SMS Board policy 4105.
- VI. New Business
 - a. Approval of Budget expenditures. Discussion/Action Item
 - b. Projected Advertising budget . Discussion/ Action Item. Laurie Wertich
 - c. Protocol for communicating with the Press. Discussion only. Laurie Wertich
 - d. Board Work Sessions. Discussion only. Dr. Mary Gervase
 - e. Plan for Public Conversation Agenda January 9th. Discussion/Action item/Greg Bloomfield
 - f. Budget expenditure to join Idaho School Board's Association Discussion/Action Item
 - g. Budget expenditure to contract with Kim John Payne for September 28-29, 2014 speaking engagement. Discussion/Action Item

This agenda is subject to change. Please call 720-6327 for further information.

- h. June professional development. Discussion only/ Dr. Mary Gervase
 - i. Interview committee costs. Discussion only/Dr. Mary Gervase
 - j. Multi-age Kindergarten. Discussion/Action item. Dr. Mary Gervase
 - k. BCSD Board member serving on SMS Board. Discussion only/ Greg Bloomfield
 - l. Creation of a Sustainability Committee to include garden, farm. Discussion only.
 - m. Identify next pre-opening activities. Discussion only. Dr. Mary Gervase
 - n. Committee Reports
- VII. Next board meeting date: January 16, 2014
- VIII. Adjournment of January 2, 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 on matters scheduled on the agenda. 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.*