



Board of Directors Meeting Agenda

Team:	FBCS Board of Directors	Chairperson:	Jim Zuberbuhler
Meeting Date:	March 19, 2019	Start Time:	5:00 PM
Minutes:	BOD Secretary –Kate McAlister	Location:	FBCS High School
Address:	615 S. Madison Ave, Sandpoint, ID 83864		

Call to Order @ 5:00 PM: BOD Chairperson – *Jim Z.*

ITEM

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| Approval of minutes | Jim Z |
| Executive session (if necessary) | |
| Financials | Greta W |
| Open Business | |
| <ul style="list-style-type: none"> • Consideration of S. Vaughn for Board Position <ul style="list-style-type: none"> ○ Executive Session ○ Action Item: Decision on S. Vaughn for Board Position • Update on Phone Systems and Door Locks • Bylaws <ul style="list-style-type: none"> ○ Action Item: Adoption of the new Bylaws • Board Training <ul style="list-style-type: none"> ○ Action Item: Choose two board trainings • Policy Adoption <ul style="list-style-type: none"> ○ Action Item: Adoption of Policies 2000 - 2345 • Planning Committee: Continuous Plan of Improvement Goals • Hard to Fill Areas <ul style="list-style-type: none"> ○ Action Item: Identify Science as a Hard to Fill Position • 2019-2020 Calendar <ul style="list-style-type: none"> ○ Action Item: Approval of the 2019-20 Calendar • Emergency Closure Days <ul style="list-style-type: none"> ○ Action Item: Approval of Feb. 12 Snow Day | <p>Chris Warren</p> <p>Bill K.</p> <p>Jennifer G.
Mary</p> <p>Mary</p> <p>Mary
Mary</p> <p>Mary</p> |
| Reports | |
| <ul style="list-style-type: none"> • Open Enrollment and Application Update • Planning Committee: Continuous Plan of Improvement Goals | <p>Jennifer
Mary</p> |
| Operations/School Reports | |
| <ul style="list-style-type: none"> • High School • Middle School | <p>Mary J
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Adjourn @ :00 PM: BOD Chairperson Jim Z.

Next Meeting Date and Time:
June 11, 2019