



Board of Directors Meeting Agenda

Team:	FBCS Board of Directors	Chairperson:	Chris Warren
Meeting Date:	March 10, 2020	Start Time:	4:30 PM
Minutes:	BOD Secretary –Kate McAlister	Location:	FBCS High School
Address:	615 S. Madison Ave, Sandpoint, ID 83864		

Call to Order @ 4:30 PM: BOD Chairperson – *Chris Warren*

ITEM

Pledge of Allegiance Chris Warren

Public Comment

Action Item: Approval of minutes Chris Warren

Financials Greta Warren

Open Business

Action Item: Approval of Financials Chris Warren

Action Item: Consolidation of Loans Mary Jensen/ Greta Warren

Presentation: Science Department Science Department

Presentation: Social Studies Department Social Studies Department

Presentation: English Department English Department

Action Item: Running Club Approval Holy Bronis

Action Item: Policy 4000 Series Mary Jensen

Action Item: Policy 2580 and Policy 2580P Mary Jensen

Action Item: Board Meeting Dates for Policy Review Mary Jensen

Action Item: 2020-21 Calendar Mary Jensen

Action Item: 2020-21 ROADS Schedule Mary Jensen

Action Item: Extending Lunch 5 Minutes 2020-21 Mary J. Jensen

Executive Session: Personnel

Executive Session Action: Personnel

Reports

Operations/School Reports

- High School Mary Jensen



- Middle School

Adjourn @ :00 PM: BOD Chairperson

Chris Warren

Next Meeting Date and Time:

TBA – Policy Review Meeting