**Board of Directors Meeting Agenda**

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| **Team:** | FBCS Board of Directors | **Chairperson:** | Kate McAlister |
| **Meeting Date:** | April 18, 2023 | **Start Time:** | 4:30 PM |
| **Minutes:** | BOD Secretary – Bonnie Jakubus | **Location:** | FBCS Millar Building |
| **Address:** | 615 S. Madison Ave, Sandpoint, ID 83864 | | |

**Call to Order @ 4:30 PM:** BOD Chairperson – *Kate McAlister*

**ITEM**

Pledge of Allegiance Kate McAlister

Approval of minutes Kate McAlister

Public Comment Kate McAlister

Executive session

Financials

* Action Item: Approval Financial Reports Greta Warren
* Informational: School Finance/ Budgeting for next year Greta Warren/ Mary Jensen
* Information: Salary Schedule for principals Mary J. Jensen
* Action Item: Jensen Stipend for extra days worked Mary J. Jensen

Open Business

* Information: Safety Committee Report Derek May
* Action Item: 2023-24 School Calendar Mary J. Jensen
* Information: Legislative Update and Policy changes Mary J. Jensen
* Information: Leadership Model for 2023-24 school year Mary J. Jensen
* Information: Fire inspection report Mary J Jensen
* Information: Attendance procedure update Mary J. Jensen

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**Adjourn @ :00 PM:** BOD Chairperson Kate McAlister

**Next Meeting Date and Time:**