

IDAHO CONNECTS ONLINE SCHOOL

**Governing Board Meeting Agenda
Wednesday, April 15, 2020 – 2:30 PM – 4:00 PM**

5680 Franklin Road Nampa, Idaho 83687

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/202504037>

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United States: [+1 \(646\) 749-3112](tel:+16467493112)

Access Code: 202-504-037

TIME	TOPIC	TYPE	PRESENTER	NOTES
2:30	Call to Order, Roll Call, Approval of Agenda, Approval of Prior Meeting Minutes	Action	Board Chair	Motion to approve agenda & prior meeting minutes.
2:35	Public Comment	Discussion	Chair	Inquire of conference connections. 3 min max per person
2:40	Idle Cash Investment Policy: Final Reading & Approval	Action	BM-Reents	Policy with minor edits in Meeting Materials, Motion to approve
2:45	Process for new Board Member selection	Discussion	HOS & Board Members	Notes in Meeting Materials. Adopt at future Board Meeting
3:00	Adjourn to Executive Session for Employee Evaluation/Performance review	Executive Session	Chair	
4:00	Meeting Adjourns	Action		