



Notice of Quorum of Board in Attendance at ISBA Day on the Hill

NOTICE IS HEREBY GIVEN

QUORUM OF BOARD IN ATTENDANCE AT ISBA DAY ON THE HILL

As there will be a quorum of the Board of Trustees in attendance at the ISBA Day on the Hill notice is hereby given that a majority of the Board will be present and in attendance at such event.

February 17 and 18, 2020

The Grove Hotel and Idaho Capitol Building, Boise Idaho

7:00 am – 5:00 pm

No business of the Board is scheduled or will be occurring.

No meeting of the Board will be held. Accordingly, no minutes will be taken.

This notice fulfills the Idaho State Code requirements for public meeting notices.

A copy of the event agenda has been posted herewith.

Inspiring Excellence — Every Child, Every Day

619 S. Canyon St. Nampa, ID 83686
www.nsd131.org





ISBA DAY ON THE HILL

Idaho Capitol Building
700 W. Jefferson St., Boise

FEBRUARY 17-18, 2020

The Grove Hotel
245 S. Capitol Blvd., Boise

AGENDA:

MONDAY, FEBRUARY 17, 2020

8:00 AM - 3:00 PM

Registration Open - The Grove Hotel, Landing (2nd Floor)

9:00 AM - 11:30 AM - Workshop:

Topic: Let There Be Light! The Role of a Board Member within the District Leadership Team

• The Grove Hotel

11:30 AM - 1:30 PM - Lunch on your own or with your board

1:30 PM - 2:30 PM - Keynote: Red Sky Public Relations

3:00 PM

Senate Education Committee Meeting

Idaho Capitol Building, Lincoln Auditorium WW02

5:00 PM - Dinner on your own or with your board

TUESDAY, FEBRUARY 18, 2020

7:00 AM - Registration Open

• The Grove Hotel, Landing (2nd Floor)

7:30 AM - 8:30 AM - Buffet Breakfast

• The Grove Hotel, Ballroom (2nd Floor)

9:00 AM - House Education Committee Meeting

• Idaho Capitol Building, Lincoln Auditorium WW02 *

* Time or location may change slightly to accommodate Committee's schedule.

10:30 AM - 11:45 AM - Legislative Advocacy 101

12:00 PM - 1:30 PM - Legislative Luncheon

• The Grove Hotel, Ballroom (2nd Floor)

ADDITIONAL WORKSHOPS:

* CHOOSE ONE - \$75

1:30 PM - 3:00 PM - Topic: Sustainable Safety Plans

• The Grove Hotel

1:30 PM - 3:00 PM - Topic: Fiduciary Responsibility & Governing Boards

• The Grove Hotel

KEYNOTE:

- MONDAY - FEB 17, 2020: 1:30 PM - 2:30 PM -

Red Sky Public Relations

Presentation on Effective Communication Strategies During a Crisis

WORKSHOPS:

- MONDAY - FEB 17, 2020: 9:00 AM - 11:30 AM -

Let There Be Light!

The Role of a Board Member within the District Leadership Team

The workshop will focus on how you, as a board member, function within the framework of district governance and leadership. As a member of the school board you have chosen to serve your community in a unique way and together we will dive into what that means. We will spend our time in this workshop answering some of the fundamental questions of school board service; What are your duties? What is the relationship between the board and the superintendent? What is your relationship with other board members? How do I communicate with patrons, staff, and the other board members? What do we do before, during, and after the meeting? Finally, we will answer the most important question "How many board members does it take to screw in a lightbulb?"

- TUESDAY - FEB 18, 2020: 1:30 PM - 3:00 PM -

Sustainable Safety Plans

The board is the authority when it comes to school safety but how do you and your team create a lasting safety plan? It takes strategic decision making by the board, superintendent, and staff to make a plan that survives and thrives through personnel changes. What should be included? Who should help in its creation? How does the district or charter school move to sustainability in this vital role? Explore these issues and learn to implement best practices for your district or charter in this workshop.

- TUESDAY - FEB 18, 2020: 1:30 PM - 3:00 PM -

Fiduciary Responsibility and Governing Boards

State and federal code contain many areas relevant to the board and its oversight of the funding of the district or charter school. When using taxpayer funding to create educational programs, it is important that the board have all the information it needs to find a balance between the funding concerns and providing the best opportunities possible for the students it serves. In this workshop, we will review needed resources, questions you should ask, and procedures available to districts and charters in becoming responsible fiduciary agents.

Transportation:

The distance between the Grove Hotel and the Capitol building is 5 blocks. If you are unable to walk this distance, please plan to make transportation arrangements.