

**Agenda and Notice of a
Meeting of the Board of Directors of
Sage International School**

**Meeting: At Forge International, Middleton, ID and
via zoom <https://us02web.zoom.us/j/82595296576>
September 20, 2021
Regular Meeting - 5:30 pm**

To view Board documents: <https://bit.ly/3tCGxbZ>

All items marked Consent Agenda are considered Action Items.

I. NETWORK OF SCHOOLS

A. Call to Order

B. Approve Minutes

1. Approve Minutes from August Regular Meeting (Consent Agenda)

C. Finance and Operations Report

1. Approve August Expenditures (Consent Agenda)
2. Review Monthly Finance Report

D. New Business

The following are Action Items:

1. Approve new Board policies and Board policy updates

E. Executive Director Report

- Campus Update: substitute compensation changes, attendance, staffing impacts

II. SAGE INTERNATIONAL

A. New Business

The following are Action Items:

1. Review and adopt the state SpEd manual for Sage School District 475
 - a. <https://sde.idaho.gov/sped/sped-manual/>
2. Approve renewal alternative authorization - returning staff
3. Approve certified staff - new hire
4. Release employee from contract

The following are Discussion Items:

1. Continuous Improvement Plan - Sage

B. Head of School Report

III. FORGE INTERNATIONAL

A. New Business

The following are Action Items:

1. Review and adopt the state SpEd manual for Forge School District 528
 - a. <https://sde.idaho.gov/sped/sped-manual/>
2. Sponsored Student Clubs - Forge
 - a. Dungeons & Dragons

The following are Discussion Items:

1. Continuous Improvement Plan - Forge

B. Head of School Report

IV. EXECUTIVE SESSION

In accordance with I.C. Section 74-206, a motion is requested to recess the open meeting and convene into an executive session for the purpose of discussing an issue covered under this section of the code. Following discussion, the Board will reconvene into an open session to take Board action, if needed, on matters discussed in the closed meeting.

As per Idaho Code 74-206 1(a):

- Hiring Employees

As per Idaho Code 74-206 1(b):

- Dismissal of Employees

V. ADJOURNMENT