

UPDATED TENTATIVE AGENDA

NOTICE OF PUBLIC MEETING

**IDAHO SCHOOL SAFETY AND
SECURITY ADVISORY BOARD
VIDEOCONFERENCE MEETING**

**Division of Building Safety
1090 East Watertower Street, Suite 150, Meridian
1250 Ironwood Drive, Suite 220, Coeur d'Alene
2055 Garrett Way, Building 1, Suite 4, Pocatello**

Thursday, December 13, 2018

9:30 a.m. - 1:00 p.m. (MT)

(Note: North Idaho - Meeting Commences @ 8:30 a.m.)

9:30 a.m. CALL TO ORDER – Rep. Wendy Horman, Chairperson

- o Roll Call & Introductions
- o Open Forum

CONSENT AGENDA

1. Approval of the December 13, 2018 Agenda
2. Approval of the September 13, 2018 Board Meeting Minutes

INFORMATIONAL AGENDA

3. Kiss Initiative- Matt McCarter, SDE
4. Office Manager Report – Brian Armes, Program Manager
 - a. Grant Update
 - b. Legislative Report (In Progress)
5. Administrator Report – Chris L. Jensen, Administrator
Financial Report

ACTION AGENDA

1. Approval of Legislative Report – Rep. Wendy Horman, Chairperson
2. Approval of the FY20 Budget Request – Rep. Wendy Horman, Chairperson
3. Calendar 2019 Board Meetings – Rep. Wendy Horman, Chairperson
 - a. Additional Calendar Dates
 - i. March 7th, 19th 2019
 - ii. June 6th, 13th 2019
 - iii. September 10th, 17th 2019
 - iv. December 5th, 12th 2019

1:00 p.m. ADJOURN

All times, other than beginning, are approximate and are scheduled according to Mountain Time (MT), unless otherwise noted. Agenda items may shift depending on Board preference. 12/11/2018KG