

# Idaho Digital Learning Alliance

Virtual Meeting of the Board of Directors  
9199 W. Black Eagle Drive, Boise ID 83709

Zoom: <https://idla.zoom.us/j/2083420207>

Meeting ID: 208 342 0207

May 19, 2026

*Tuesday, May 19, 2026 @ 10:00 AM*

Board Members Present

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Board Members Absent

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Staff Members Present

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Others Present

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Call to Order, Introductions, and Welcome @ 10:00 AM

## *I. Agenda*

## *II. Public Comment*

Open Forum is held only during regularly scheduled Board meetings—not during special meetings or Executive Sessions—and is limited to a total of fifteen minutes, with individual speakers allowed up to five minutes each. The Board Chair may adjust speaking time, limit the number of speakers, or request group representatives to summarize shared viewpoints. Priority is given to individuals addressing agenda items or those who have not recently spoken at Open Forum. Public testimony must not include comments about employees, personnel matters, disciplinary issues, personal grievances, or partisan political topics. Board members do not respond during the forum, but concerns raised will be recorded and may be addressed at a future time.

## *III. Consent Agenda*

1. Approval of the Minutes
2. Expenditures
3. Personnel

#### **IV. Action Items**

1. Policies, 1st Reading
  - a. #2320 - Health, Sex Education, and Human Sexuality
  - b. #5000 - Personnel Policies Guiding Principles
  - c. #5100 - Hiring Process and Criteria
  - d. #5100-P(1) - Hiring Process and Criteria -Procedures of Obtaining Personnel Records for Applicants
  - e. #5100-P(2) - Hiring Process and Criteria - Veteran's Preference
  - f. #5110 - Criminal History/Background Checks
  
2. Policies, 2nd Reading
  - a. #3270 - District Provided Access to Electronic Information, Services, and Networks
  - b. #3275 - District Provided Mobile Computing Devices
  - c. #3570 - Student Records
  - d. #3570-P(1) - Student Records - Maintenance of School Student Records
  - e. #4260 - Records Available to the Public
  - f. #8605 - Retention of District Records
  - g. #8700 - Computer Software
  - h. #9550 - Cybersecurity Data Breach Response Policy
  
3. Policies, Final Reading
  - a. #7225 - Financial Fraud and Theft Prevention
  - b. #7455 - Federal Department of Suspension
  - c. #7460 - Use of Public Funds - Prohibition on Contracting with Abortion Providers
  - d. #7500 - New Fees or Increase of Fees
  - e. #7600 - Declaration of Financial Emergency
  - f. #7600-P(1) - Declaration of Financial Emergency - Financial Emergency Declaration Requirements

#### **V. Updates**

1. Board Member Updates- All
2. Superintendent Update - Mr. Jeff Simmons
  - a. 2026 - 2027 Data
  - b. Draft 26-27 Strategic Plan

#### **VI. Executive Session**

**Per [Idaho Code 74-206(1)(b)] To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent or public school student.**

**Section 74-206 Idaho Code**

**RESOLUTION TO RECESS FROM A PUBLIC MEETING INTO  
EXECUTIVE SESSION**

The Chair announced that the next order of business would be Executive Session. After a full and complete discussion, upon motion duly made by \_\_\_\_\_ and seconded by \_\_\_\_\_, the following resolution was presented:

**BE IT RESOLVED**, that the Board of Trustees/Directors of Idaho Digital Learning Alliance recess from a public meeting into executive session in the manner and for the purpose authorized by Section 74-206(1)(  b  ), Idaho Code, to [To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent or public school student;], as set forth in Section 74-206(1) (  b  ), Idaho Code.

*VII. Resume Open Session*

Action, if any, Finalize Annual Evaluation for Superintendent Simmons

*2026 Board Meeting Dates*

- Tuesday, June 16, 2026 - Face-to-Face, Boise, Noon MST