

# Idaho Digital Learning Alliance

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

June 16, 2026

*Tuesday, June 16, 2026 @ 2:15 PM (Immediately following the working session, but not to begin before 2:15 pm)*

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 @ 2:15 PM

## *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. Revised FY 2025 -2026 Budget
2. FY 2026-2027 Budget and Staffing
3. 2026-27 Strategic Plan
4. 26-27 Handbooks
  
5. Policies, 1st Reading
  - a. #5120 - Equal Employment Opportunity and Non-Discrimination
  - b. #5125 - Reporting New Employees
  - c. #5130 - Administrative Leave
  - d. #5200 - Applicability of Personnel Policies
  
6. Policies, 2nd 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
  
7. 2026-2027 Board Meeting Dates

#### *V. Updates*

1. Board Member Updates- All
2. Superintendent Update - Mr. Jeff Simmons
  - a. Recognition of Service - Ryan Gravette & Jeff Schutte
  - b. New Board Member Candidate

#### *2026 - 2027 Board Meeting Dates*

- TBD