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, September 13, 2018
10:00 a.m. - 2:30 p.m. (MT)
(Note: North Idaho - Meeting Commences @ 11:00 a.m.)

10:00 a.m. CALL TO ORDER – Rep. Wendy Horman, Chairperson
 o Roll Call & Introductions
 o Open Forum

CONSENT AGENDA
1. Approval of the September 13, 2018 Agenda
2. Approval of the January 11, 2017 Board Meeting Minutes

ACTION AGENDA
3. Election of Officers – Spencer Holm, Deputy Attorney General (DAG)

INFORMATIONAL AGENDA
5. Kiss Initiative - Matt McCarter, SDE
6. Office Manager Report – Brian Armes, Program Manager
   a. Progress Report
      i. 2017 Assessment Statistics
      ii. Training and Consulting Time
      iii. ‘See, Tell, Now!’
   b. Office Updates
      i. Behavioral Threat Assessment - Mike Munger
         1. Idaho Model
         2. Threat Manager Certification
      ii. National Tipline Summit – Mike Munger/Kayla Green
      iii. BJA Grants – Mark Feddersen/Kayla Green
      iv. Communications - Guy Bliesner
1. Communications Planning
2. Radio Donations
   c. Legislative Report
      i. Office Expansion – Additional School Facilities

**ACTION AGENDA**
7. Calendar 2019 Board Meetings
   a. Additional Calendar Dates
      i. December 6<sup>th</sup>, 11<sup>th</sup>, 13<sup>th</sup> 2018
      ii. April 18<sup>th</sup>, 23<sup>rd</sup>, 25<sup>th</sup> 2019
      iii. August 1<sup>st</sup>, 15<sup>th</sup>, 20<sup>th</sup> 2019
      iv. December 5<sup>th</sup>, 12<sup>th</sup>, 17<sup>th</sup> 2019

**INFORMATIONAL AGENDA, CONT’D**
8. Administrator Report – Chris L. Jensen, Administrator
   a. Financial Report

2:30 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. 08/31/2018KG*