

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, January 11, 2018

12:00 p.m. - 2:30 p.m. (MT)

(Note: North Idaho - Meeting Commences @ 11:00 a.m.)

12:00 p.m. CALL TO ORDER – Rep. Wendy Horman, Chairman

- o Roll Call & Introductions
- o Open Forum

CONSENT AGENDA

1. Approval of the January 11, 2018 Agenda
2. Approval of the September 21, 2017 Board Meeting Minutes

INFORMATIONAL AGENDA

3. Office Manager Report – Brian Armes, Program Manager
 - a. Progress Report
 - i. 2017 Assessment Statistics
 - ii. Training and Consulting Time
 - iii. Advisory Board Term Limits
 - b. Regional Analyst Report
 - i. Region 1 - Mark Feddersen
 - ii. Region 2 - Mike Munger
 - iii. Region 3 - Guy Bliesner
 - c. Boise State Grant – Brian Armes, Program Manager
 - d. Legislative Report
 - e. Law Enforcement Advisory Group
 - i. Proposed Amendment to §18-3302I
 - ii. Numbers and Letters on Buildings
 - iii. Move, Secure, Defend

ACTION AGENDA

4. Legislative Report Approval – Rep. Wendy Horman, Chairman

INFORMATIONAL AGENDA, CONT'D

5. 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. 01/02/2018KH