

Date: Thursday July 11, 2013

Time: 7:00pm

Location: Riverbend Ranch- 2880 N. 5th W. Idaho Falls, ID

ANNUAL MEETING AGENDA

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes
- D. PFA Report
- E. Chairperson Notes
 - 1. Announcements for the Good of the Order-NVA Sister School 5 Star Rating
- F. New Business
 - 1. Board Re-organization election of officers
 - 2. Appoint Federal Programs Contact
 - 3. Authorize School Lunch Program
 - 4. Set Board Meeting dates and posting sites
 - 5. Building Open House to be discussed
 - 6. Discussion of Curriculum & Furniture purchases, Schooldex and EITC contracts
- G. Old Business
- H. Financials
 - 1. Bills and Payroll
- G. Executive Session
- H. Adjournment

Persons wishing to appear on the agenda must contact Chairman Deby Infanger at 539-7271 or Secretary Sara Schofield at 821-4978 by 10:00am on the day before the meeting is scheduled. Any notice received thereafter will be addressed at the next regularly scheduled meeting.