

Date: Thursday, June 4th, 2015 **Time:** 5:30 pm **Location:** 1736 S 35th W New Sweden School Building

Regular Meeting Agenda

A. Roll Call

B. Approval of Agenda

C. Approval of Minutes

- 1. Regular Board Meeting-May 7th, 2015
- 2. Special Board Meeting-May 27th, 2015

D. PFA Report

Tappia Infanger-PFA President

E. Chairperson Notes

1. Announcements for the Good of the Order

F. Admin Report: Gayle DeSmet/Tiffnee Hurst

G. Old Business

- 1. School Expansion
 - **a**) Building and Modular

H. New Business

- 1. 2014-2015 Amended Budget
- **2**. 2015-2016 School Budget
- 3. Idaho Charter School OCR Complaint
- 4. Dress Code Amendment
- **5.** Teacher Resignation Recognition

I. Financials

1. Bills and Payroll

J. Executive Session -IC 67-2345 (b)

1. Faculty Hire Recommendations

K. Adjournment

Persons wishing to appear on the agenda must contact Chairman Deby Infanger at 539-7271 or Business Manager Angela Lords at 206-3164 by 10:00am on the day before the meeting is scheduled. Any notice received thereafter will be addressed at the next regularly scheduled meeting.

"The advancement and diffusion of knowledge is the only guardian of true liberty." ~James Madison