



*An Idaho public charter school creating patriotic & educated leaders*  
Located in the Historic New Sweden Building  
1736 S 35<sup>th</sup> W, Idaho Falls, Idaho

Date: Thursday October 10, 2013

Time: 6:30pm

Location: 1736 S 35<sup>th</sup> W New Sweden School Building

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### Regular Meeting Agenda

- A. Roll Call
- B. Approval of Agenda
- C. Approval of Minutes
- D. PFA Report
  - Tappia Infanger (playground equip, fundraising update, service project...)
- E. Chairperson Notes
  - 1. Announcements for the Good of the Order
    - a. Compass Magnet High School Tour-October 18th
- F. Admin Report: Gayle DeSmet/Dr. Harris
  - 1. PCSC site visit
  - 2. ADA %, enrollment #s
- G. New Business
  - 1. Updated busing contract
  - 2. SMS contract
  - 3. Tech contract
  - 4. Sewer contract
  - 5. SPED contracts
  - 6. PCSC Framework (approved 10/10/13)
  - 7. Differential Pay Policy
  - 8. Building use policy
- H. Board Training- Valerie Horlacher
  - 1. Cover the American Heritage Curriculum (Hero of the Month etc...)
- I. Old Business
  - 1. Approve use of Building for Art show for \$125.00 for (eve of Nov 8th & Saturday Nov. 9<sup>th</sup>)
- J. Financials
  - 1. Bills and Payroll
- K. Executive Session
- L. 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.

~James Madison