



Date: Wednesday, May 9th, 2013

Time: 7:00 pm

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

REGULAR MEETING AGENDA

A. Roll Call

B. Approval of Agenda

C. Approval of Minutes

D. Chairperson Notes

1. Announcements for the Good of the Order
2. Pre-opening timeline presented by Dr. Chad Harris
3. Commission materials by Chairperson Infanger

E. New Business

1. Legislation Bills H206 and H221, presented by Director Trent VanderSloot
2. Discussion of committees to be formed
3. Updates on the New Sweden building

F. Financials

1. Bills and Payroll
 - a. Student Management and Accounting System Software

G. Executive Session- ID Code 67-2345(b)

1. Hiring
 - a. Business Manager

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.