



**July 28, 2016**  
**Annual Meeting - AIA**  
**3950 S Yellowstone Hwy**  
**6:30 PM**

1. Call to Order and Roll Call
2. Consent Agenda
  - a. Board Minutes: July 7, 2016
  - b. Expenditures/Finances
3. Annual Meeting Business
  - a. Appointment of Board of Directors
    - i. Term assignment review
  - b. Designate time and place for monthly meetings
  - c. Legal Publication
  - d. Policies & Procedures
    - i. Obtaining ISBA policies
    - ii. Employee benefit review
  - e. Annual Budget Approval
4. Board Business
  - a. Pre-Opening Checklist
5. Transportation Contract
6. Parent Organization
  - a. Tech Fundraiser
7. Enrollment
  - a. Current Enrollment Report
  - b. Open House
8. Facilities
  - a. Construction report
  - b. Supply/equipment procurement
9. Executive Session 74-206(1)(a), 74-206(1)(c)
  - a. Personnel
  - b. Property
10. Public Forum
11. Adjourn