**Date:** Thursday, October 2nd, 2014

**Time:** 6:30pm

**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-September 4th, 2014

**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. New Business**

1. 2013-2014 Annual Fiscal Audit Report

2. Accredidation visit and recommendations

3. Consideration of lighting update for 5-6th modular

**H. Old Business**

1. Modular Building Report

2. New Building Report

3. 2nd Reading of Data Policy

**I. Financials**

1. Bills and Payroll

**J. Board Training**

**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.