**Date:** Thursday, June 2nd, 2016

**Time:** 7:00 pm

**Location:** 1736 S 35th W High School Building (Liberty Lounge)

**Annual Budget Meeting Agenda**

**A. Roll Call**

**B. Approval of Agenda**

**C. Approval of Minutes**

 **1**. Regular Board Meeting-May 5th, 2016

**D.** **Executive Session -IC 74-206 (a)**

 **1.** New Teacher Hire

**E. PFA Report**

Kimberly Wynn-PFA President

**F. Chairperson Notes**

 **1**. Announcements for the Good of the Order

**G. Admin Report: Gayle DeSmet/Tiffnee Hurst/Shawn Rose**

**H. Old Business**

 **1.** Albertson’s Funds Projects

**I. New Business**

 **1.** NewTeacher/Staff Hires

 **2.** Fundraising

 **3.** 2015-2016 Amended Budget Approval

 **4.** 2016-2017 Budget Approval

**J. Financials**

 **1**. Bills and Payroll

**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.