**Date:** Thursday, January 8th, 2015

**Time:** 6:00 pm

**Location:** 1736 S 35th W New Sweden School Building

**Regular Meeting Agenda**

**A. Roll Call**

**B. Approval of Agenda**

**C. IDLA High School Curriculum Presentation**

**D. Approval of Minutes**

1. Regular Board Meeting-December 4th, 2014

**E. PFA Report**

Tappia Infanger-PFA President

**F. Presentations**

1.BPA Presentation

**G. Chairperson Notes**

 1. Announcements for the Good of the Order

**H. Admin Report: Gayle DeSmet/Tiffnee Hurst**

**I. Old Business**

 1. School Expansion

1. Building and Modular
2. Double kindergarten class

2. 2nd Reading Sick Leave Policy

3. 2nd Reading Middle School Attendance/Grading Policy

**J. Financials**

 1. Bills and Payroll

**K.** **Executive Session -IC 67-2345 (b)**

 1. Student loss of credit/chronic absences

**L**. **Student Loss of Credit**

1. Student loss of credit/chronic absences

**M. 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.