

Date: Thursday, January 8th, 2015

**Time:** 6:00 pm

**Location:** 1736 S 35<sup>th</sup> 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
    - a) Building and Modular
    - b) Double kindergarten class
  - 2. 2<sup>nd</sup> Reading Sick Leave Policy
  - 3. 2<sup>nd</sup> 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.