**Date:** Thursday, April 3, 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-March 6th, 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/Logan Waetje

**G. Board Training**

1. ADA Calculation-Gayle DeSmet

**H. New Business**

1. Differential Pay Structure-Gayle DeSmet

2. 2014-2015 School Calendar-Deby Infanger

3. Positive Time Reporting and Title I Parent Involvement Policies-Tiffnee Hurst

4. Faculty Rehire Recommendations-Gayle DeSmet

**I. Old Business**

1. HS Expansion Facility Options-Deby Infanger

**J. Financials**

1. Bills and Payroll

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

1. Faculty Rehire Recommendations

**L. 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.