**Date:** Thursday, May 1, 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-April 3rd, 2014

**D. PFA Report**

Tappia Infanger-PFA President

**E. Chairperson Notes**

1. Announcements for the Good of the Order

**F. Patron Comments**

1. Mrs. Swanson to address the board

**G. Admin Report: Gayle DeSmet/Tiffnee Hurst/Logan Waetje**

**H. New Business**

1. Board Emails-Deby Infanger

2. PFA Bylaws-Tappia Infanger

3. School Premise Security-Valerie Horlacher

**I. Old Business**

1. Positive Time Reporting and Title I Parent Involvement Policies-2nd Reading-Tiffnee Hurst

2. 2014-2015 School Calendar-Deby Infanger

\*\*New Facility Report is tabled until the next regularly scheduled board meeting\*\*

**J. Financials**

1. Bills and Payroll

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

1. New Teacher Hire Recommendations

**L. New Hires**

1. New Teacher Hires

**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.