**Date:** Thursday, July 10th, 2014

**Time:** 6:30pm

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

**Annual Meeting Agenda**

**A. Roll Call**

**B. Approval of Agenda**

**C. Approval of Minutes**

1. Annual Budget Board Meeting-June 12th, 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**

**G. New Business**

1. Board Reorganization-election of officers

2. Appoint Federal Programs Contact

3. Authorize School Lunch Program

4. Set board meeting dates and posting sites

5. ISBA Membership Renewal

6. Revised AHCS Certified Employee Payscale

**H. Old Business**

1. Modular Building Report

2. New Building Report

**I. Financials**

1. Bills and Payroll

**J. 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.