

Date: Thursday, September 4th, 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-August 7th, 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. Strategic Plan Adoption
- 2. Data Policy Adoption

H. Old Business

- 1. Modular Building Report
- 2. New Building Report

I. Financials

1. Bills and Payroll

J. Board Training

K. 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.