

Date: Thursday November 7, 2013 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
- D. Special Report-Washington Federal Save at School
- E. PFA Report

Tappia Infanger (playground equip, fundraising update & financials, mayoral debate, storage room remodel)

- F. Chairperson Notes
 - 1. Announcements for the Good of the Order

G. Admin Report: Gayle DeSmet/Dr. Harris

- 1. Compass Academy visit Gayle
- 2. High School expansion Gayle
- 3. Dashboard Dr. Harris
- H. New Business
 - 1. Adopt the Special Ed Manual
 - 2. Discuss HS facility
- I. Board Training- Sara Schofield

1. Cover the Dave Ramsey Curriculum

J. Old Business

1. Building Use Policy

K. Financials

1. Bills and Payroll

L. Executive Session

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.