

Date: Thursday, February 6, 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 D. PFA Report

Tappia Infanger-PFA President

F. Chairperson Notes

1. Announcements for the Good of the Order

G. Admin Report: Gayle DeSmet/Dr. Harris

1. AHCS Curriculum Update (Study Island)-Dr. Harris

H. New Business

- 1. Seminary for High School-Clint Francis
- 2. Albertson's CMO Restructuring-Deby Infanger
- 3. Summary of Staff Interviews-Deby Infanger
- 4. Advertising for Open Enrollment-Deby Infanger

I. Board Training-Deby Infanger

- 1. SPED update
- 2. AHCS Bylaws

J. Old Business

K. Financials

1. Bills and Payroll

L. Executive Session -IC 67-2345 (b)

1. Administrator Evaluation-Gayle DeSmet

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.