

Date: February 13th, 2014 Time: 3:00pm Location: 1736 S 35<sup>th</sup> W New Sweden School Building

Special Meeting Agenda

A. Roll Call
B. Approval of Agenda
C. Approval of Minutes
D. PFA Report
F. Chairperson Notes
G. Admin Report:
H. New Business
I. Board Training
J. Old Business

K. Financials 1. Payment for PCSC Authorizer Fee

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.