

Date: Thursday, March 9th, 2017 **Time:** 6:30 pm **Location:** 1736 S 35th W New Sweden School Building

Regular Meeting Agenda

A. Roll Call

B. Approval of Agenda

C. Executive Session-IC 74-206 (b) 1. Student Attendance

D. Approval of Minutes

1. Regular Meeting Minutes-February 9th, 2017

E. PFA Report

Kimberly Wynn-PFA President

F. Chairperson Notes

1. Announcements for the Good of the Order

G. Admin Report: Gayle DeSmet/Tiffnee Hurst/Shawn Rose

H. Executive Director Report-Jim Dalton

I. Old Business

1. Policy Review-2nd Reading 3040, 3050, 3060, 3070, 3080, 3090P, 3100, 3200, 3210 and 3220.

J. New Business

1. Policy Review-1st Reading-3230, 3240, 3250, 3260, 3270, 3270F, 3270P, 3280, 3281 and 3285.

K. Financials

1. Bills and Payroll

L. 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.