**Date:** Thursday, October 6th, 2016

**Time:** 6:30 pm

**Location:** 1736 S 35th W New Sweden School Building

**Regular Meeting Agenda**

**A. Roll Call**

**B. Executive Session -IC 74-206 (a)**

**C. Approval of Agenda**

**D. Approval of Minutes**

 **1**. Regular Meeting Minutes-September 1st, 2016

**E. PFA Report**

Kimberly Wynn-PFA President

**F. Chairperson Notes**

 **1**. Announcements for the Good of the Order

 **2.** Organizational Structure

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

**H. Old Business**

**I. New Business**

 **1.** 2015-2016 Audit Report

 **2.** Technology Needs Report

**J. Financials**

 **1**. Bills and Payroll

**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.