**Date:** Thursday, November 3rd, 2016

**Time:** 6:30 pm

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

**Regular Meeting Agenda**

**A. Roll Call**

**B. Approval of Agenda**

**C. Approval of Minutes**

**1**. Regular Meeting Minutes-October 6th, 2016

**2.** Special Meeting Minutes-October 20th, 2016

**D. PFA Report**

Kimberly Wynn-PFA President

**E. Chairperson Notes**

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

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

**G. Old Business**

**1. Executive Director Position**

**H. New Business**

**1.** Policy Review-1st Reading**-** 2705, 2710, 2710B, 2710C, 2715, 2720 and 2800

**I. Financials**

**1**. Bills and Payroll

**J. 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.