**Date:** Thursday, December 1st, 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. Presentations**

**1.** Lego Robotics Presentation

**D. Approval of Minutes**

**1**. Regular Meeting Minutes-November 3rd, 2016

**2.** Special Meeting Minutes-November 5th, 2016

**3.** Special Meeting Minutes-November 9th, 2016

**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. Old Business**

**1.** Policy Review-2nd Reading**-** 2705, 2710, 2710B, 2710C, 2715, 2720 and 2800

**I. New Business**

**1.** Annual Performance Report-Charter Commission

**2.** Renewal Application-Charter Commission

**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.