**Date:** Thursday, May 7th, 2015

**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 Board Meeting-April 2nd, 2015

**D. PFA Report**

Tappia Infanger-PFA President

Heidi Cook-PFA High School Representative

**E. Chairperson Notes**

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

 **a)** SDE Mastery Waiver

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

**G. Old Business**

 **1**. School Expansion

1. Building and Modular
2. Policy Review-2nd Reading 2000, 2100, 2110, 2120, 2130, 2140, 2140F, 2150, 2150P, 2200, 2210, 2210P, and 2240.

**H. New Business**

 **1.** 2nd Grade Curriculum Request

 **2**. Policy Review-1st Reading 2300, 2301, 2305, 2307, 2310, 2320, 2335, 2340, 2340F, 2341, and 2341P.

**H. Financials**

 **1**. Bills and Payroll

**I.** **Executive Session -IC 67-2345 (b)**

 **1**. Personnel

 **2**. Faculty Hire Recommendations

 **3**. Student Attendance/Discipline Review

**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.