**Date:** Thursday, August 6th, 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**. Annual Board Meeting-July 9th, 2015

**2.** Special Meeting Minutes-July 17th, 2015

**D. PFA Report**

Vanessa Jansen-PFA President

**1.** Approval of 2015-2016 school year fundraisers

**E. Presentations**

**1.** Tynker Representative

**F. Chairperson Notes**

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

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

**H. Old Business**

**1**. Expansion Update

1. New Building

1. Sewer contract

**I. New Business**

**1.** Student Handbook amendments

**2**. Employee Health Benefits 2015-2016

**3.** IGO contract

**4.** IDLA contract

**5.** Transportation Contract

**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.