**Date:** Thursday, September 3rd, 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-August 6th, 2015

**D. PFA Report**

Tappia Infanger-PFA President

**E. Chairperson Notes**

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

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

**G. Old Business**

**1**. School Expansion

1. New Building Report
2. Policy Review-2nd Reading 2300, 2301, 2305, 2307, 2310, 2320, 2335, 2340, 2340F, 2341, and 2341P.

**H. New Business**

**1**. Policy Review-1st Reading 2350, 2360, 2370, 2380, 2390, 2395, 2410, 2410P, 2420, 2420P, 2430 and 2440.

**2.** Teacher Evaluation Form Approval

**3.** Mentor Policy-1st Reading

**4.** IDLA Class Payment Policy-1st Reading

**5.** SPED Contracts

**6.** Parking and Parent pick up

**H. Financials**

**1**. Bills and Payroll

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

**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.