**Date:** Thursday, February 5th, 2015

**Time:** 6:00 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-January 8th, 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. Building and Modular

**H. New Business**

1. Policy Review

1. Policies 1000, 1100, 1110-P, 1120-P, 1120, 1130, 1140, 1200, 1205, 1210, 1220, 1230, 1240, 1250, 1260, 1300, 1310, 1320, 1400, 1405, 1410, 1420, 1430, 1440.
2. Review of Annual PCSC Report

**J. Financials**

 1. Bills and Payroll

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

 1. Student Issues

**L. 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.