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

**Time:** 6:30 pm

**Location:** 1736 S 35th W New Sweden School Building

**Annual Meeting Agenda**

**A. Roll Call**

**B. Approval of Agenda**

**C. D.** **Executive Session -IC 74-206 (a)**

 **1.** New Teacher/Staff Hire

**D. Approval of Minutes**

 **1**. Annual Budget Board Meeting-June 2nd, 2016

**E. PFA Report**

Kimberly Wynn-PFA President

**F. Chairperson Notes**

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

**H. Admin Report: Gayle DeSmet/Tiffnee Hurst/Shawn Rose**

**I. New Business**

 **1.** Board Reorganization-election of officers

 **2**. Appoint Federal Programs Contact

 **3**. Authorize School Lunch Program

 **4.** Set board meeting dates and posting sites

 **5.** New Teacher/Staff Hires

 **6.** Leadership Academy

**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.