**Date:** Thursday, January 7th, 2016

**Time:** 6:30 pm

**Location:** 1736 S 35th W High School Building (Liberty Lounge)

**Regular Meeting Agenda**

**A. Roll Call**

**B. Approval of Agenda**

**C. Student Presentations**

**1. BPA Presentation**

**D. Approval of Minutes**

**1**. Regular Board Meeting-December 3rd, 2015

**E. PFA Report**

Vanessa Jansen-PFA President

**F. Chairperson Notes**

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

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

**H. Old Business**

**1**. School Expansion

1. New Building Report
2. Policy Review-2nd Reading 3050A1, 3050A2, 3050A3, 3090A1, 3090A2, 3265A1, 3265A2, 3275A1, 3275A2, 3275FA1, 3275FA2, AHCS Email Policy and Mentor Teacher Policy.

**I. New Business**

**1.** Policy Review-1st Reading 2450, 2500, 2510, 2510P, 2520, 2530, 2540, 2545, 2550 and 2560.

**2.** Emergency School Closure-SDE

**3.** Open House Planning

**4.** PCSC Annual Report

**J. Financials**

**1**. Bills and Payroll

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

1. Student loss of credit/chronic absences

**L**. **Student Loss of Credit**

1. Student loss of credit/chronic absences

**M. 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.