**Date:** Thursday, April 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. Approval of Minutes**

**1**. Regular Board Meeting-March 3rd, 2016

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

**1.** 2016-2017 Letter of Intent to Rehire

**2.** Student Loss of Credit Attendance Review

**E. Presentations**

1. Reflex Presentation-Shea Gohr/Angie Croft

2. Project Based Ed-Jolene Harris

**F. PFA Report**

Vanessa Jansen-PFA President

**G. Chairperson Notes**

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

**2.** Enrollment/Lottery Report

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

**I. Old Business**

**1. Policy Review-2nd Reading-** 2445, 2570, 2570f, 2600, 2605,2610,2620,2625,2630, 2700 and

2700P**.**

**J. New Business**

**1.** 2015-2016 Calendar Change

**2.** 2016-2017 Maintenance proposal

**3**. Letter of Intent 2016-2017

**4.** Loss of Credit Attendance Review

**5.** Water Protection/AC Elementary Building

**K. Financials**

**1**. Bills and Payroll

**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.