**Date:** Thursday, May 5th, 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-April 7th, 2016

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

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

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

 2700P**.**

 **2. Strategic Plan Approval-Tiffnee Hurst**

**I. New Business**

 **1.** 2016-2017 Calendar Approval

 **2.** Loss of Credit Attendance Review

 **3.** Bid for Waterproof of Building

**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.