**Date:** Thursday, December 3rd, 2015

**Time:** 6:30 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-November 5th, 2015

**D. PFA Report**

Vanessa Jansen-PFA President

**E. Chairperson Notes**

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

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

**G. 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.

**H. New Business**

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

 **2.** Organizational Scan-Tiffnee Hurst

**I. Financials**

 **1**. Bills and Payroll

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

 **1.** Student Discipline

**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.