**Date:** Thursday, November 5th, 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-October 1st, 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**

**G. Old Business**

 **1**. School Expansion

1. New Building Report
2. Policy Review-2nd Reading 2300, 2301, 2305, 2307, 2310, 2320, 2335, 2340, 2340F, 2341, 2341P, 2350, 2360, 2370, 2380, 2390, 2395, 2410, 2410P, 2420, 2420P, 2430, 2440, Parental Right Policy, Student Email Policy, and Teachers Providing Course Instruction for Students at both AHCS and NVA.

**H. New Business**

 **1**. IDLA Contract

 **2.** Outline of Admin Duties and Relationship to PFA

 **3.** Policy Review-1st Reading 3050A1, 3050A2, 3050A3, 3090A1, 3090A2, 3265A1, 3265A2, 3275A1, 3275A2, 3275FA1 and 3275FA2.

**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.