**Date:** Thursday, April 2nd, 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-March 5th, 2015

**D. PFA Report**

Tappia Infanger-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. Building and Modular

**2**. Policy Review-2nd Reading 1500, 1500P, 1520F, 1520, 1525, 1530F, 1530, 1600, 1610, 1620,

 1630, 1640, 1645, 1650, and 8710L (AHCS Lunch Policy)

**H. New Business**

1. Policy Review-1st Reading

1. Policies 2000, 2100, 2110, 2120, 2130, 2140, 2140F, 2150, 2150P, 2200, 2210, 2210P, and 2240.
2. Special Education Manual Adoption
3. 2015-2016 AHCS School Calendar

**I. Financials**

 **1**. Bills and Payroll

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

 **1**. Personnel

 **2**. Faculty Hire Recommendations

**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.