**Date:** Thursday, August 7th, 2014

**Time:** 6:30pm

**Location:** 1736 S 35th W New Sweden School Building

**Regular Meeting Agenda**

**A. Roll Call**

**B. Approval of Agenda**

**C. Approval of Minutes**

1. Annual Board Meeting-July 10th, 2014

**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. New Business**

1. Math Curriculum Adoption

 2. Enrollment and Wait List Update

 3. Rename Security Alarm Zones

**H. Old Business**

 1. Modular Building Report

a. Loan Update

b. Building Inspection and Walk Through

 2. New Building Report

**I. Financials**

 1. Bills and Payroll

**J. Board Training**

1. American Heritage Curriculum-Tappia Infanger

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

 1. Personnel

**L.** **New Hires**

1. Shawn Rose-Middle/High School Math

**M. 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.