**Date:** Thursday, April 6th, 2017

**Time:** 6:30 pm

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

**Regular Meeting Agenda**

**A. Roll Call**

**B. Approval of Agenda**

**C. Executive Session-IC 74-206 (b)**

 **1.** Student Attendance

 **2.** Teacher Evaluations

 **3**. Staff Concern

 **4.** New Hire

**D. Approval of Minutes**

 **1**. Regular Meeting Minutes-March 9th, 2017

**E. PFA Report**

Kimberly Wynn-PFA President

**F. Chairperson Notes**

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

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

**H. Executive Director Report-Jim Dalton**

**I. Old Business**

**1.** Policy Review-2nd Reading 3230, 3240, 3250, 3260, 3270, 3270F, 3270P, 3280, 3281

 and 3285.

**J. New Business**

**1.** Policy Review-1st Reading-3290, 3290F, 3295, 3295P, 3296, 3300, 3305, 3310, 3320 and

3330.

**2.** 2017-2018 Calendar

**K. Financials**

 **1**. Bills and Payroll

**L. 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.