



Southwest Allen County Schools

4824 Homestead Road
Fort Wayne, Indiana 46814
Phone: (260) 431-2010
Fax: (260) 431-2063
E-Mail: syager@sacs.k12.in.us

Dr. Steven L. Yager
Superintendent

6:30 p.m.

NOTICE OF EXECUTIVE SESSION

The Board of School Trustees of the Metropolitan School District of Southwest Allen County will meet in the executive session on January 21, 2014, for the following purpose(s) in accordance with I.C. 5-14-1.5-6(b).

- ___ 1. Where authorized by federal or state statute.
- ___ 2. For discussion of strategy with respect to any of the following:
 - ___ A. Collective bargaining;
 - ___ B. Initiation of litigation or litigation that *is* either pending or has been threatened Specifically in writing;
 - ___ C. The implementation of security systems;
 - ___ D. The purchase of lease of real property by the governing body up to the time a Contract or option to purchase or lease is executed by the parties.
- ___ 3. For discussion of the assessment, design, and implementation of school safety and security measures, plans and systems.
- ___ 4. Interviews with industrial or commercial prospects or agents of industrial or commercial prospects or agents of industrial or commercial prospects by the department of commerce, the Indiana development finance authority, the film commission, the Indiana business modernization and technology corporation, or economic development commissions.
- ___ 5. To receive information about and interview prospective employees.
- ___ 6. With respect to any individual over whom the governing body has jurisdiction:
 - ___ A. To receive information concerning the individual's alleged misconduct; and
 - ___ B. To discuss, before a determination, the individual's status as an employee, a student or:
 - (i) a physician; or
 - (ii) a school bus driver.
- ___ 7. For discussion of records classified as confidential by state or federal statute.
- ___ 8. To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs.
- ___ 9. To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
- ___ 10. When considering the appointment of a public official, to do the following:
 - A. Develop a list of prospective appointees.
 - B. Consider applications.
 - C. Make (1) initial exclusion of appointees form further consideration.
- X 11. To train school board members with an outside consultant about the performance of the role of the members as public officials.



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BOARD OF FINANCE MEETING
JANUARY 21, 2014

EXECUTIVE SESSION.....6:30 p.m.
SCHOOL BOARD OF FINANCE.....7:15 p.m.

Purpose of this meeting is to meet the requirements of I.C. 5-13-7

- 1. Election of Officers: President and Secretary**
- 2. Investment Report**
- 3. General Fund Review**

ADJOURNMENT



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SCHOOL BOARD MEETING TUESDAY, JANUARY 21, 2014

**BUSINESS MEETING.....following Board of Finance Meeting
CALL TO ORDER**

COMMUNICATIONS

1. Consent Agenda

Minutes of the January 9, 2014 Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

2. HHS Civil Engineering & Architecture Class (P)

3. Human Resources & Benefits (P)

4. Technology & Future (P)

5. Update on Facility Improvement

6. Policy Changes for Online Course, Retaking Courses, high school courses taken at the middle school level, and Academic Honors Diploma changes (D)

7. WEB 2.0 Social Media (A)

8. Shared Employee Agreement and MOU (SNS) (D)

ADJOURNMENT

EXECUTIVE SESSION.....immediately following the regular meeting at approximately 9 p.m.



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After regular meeting

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