



SACS

SOUTHWEST ALLEN COUNTY SCHOOLS

Reorganization Meeting.....7 p.m.

**JANUARY 5, 2016
AGENDA**

1. Welcome
2. Purpose of Meeting
3. Selection of Temporary Chairman
4. Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
5. Appointment of Corporation Treasurer and Corporation Deputy Treasurer
6. Designation of Qualified Newspapers
7. Official Bonds for:
 - a. Corporation Treasurer and Corporation Deputy Treasurer
 - b. Bonds for School Extracurricular Treasurers
8. Disclosure & Acceptance of Conflict of Interest Statements
9. Board Member Committee Assignment
 - a. Aboite Township & Lafayette Township Park Advisory Board (1 ea)
 - b. SACS Education Foundation, Inc. (1)
 - c. Health & Wellness (1)
 - d. ISBA Legislative Liaison (1)
10. Law Firm Selection
11. Board Compensation

ADJOURNMENT

D = Discussion
A = Action
R = Report

Preparing today's learners for tomorrow's opportunities.

BOARD OF SCHOOL TRUSTEES
4824 Homestead Road ♦ Fort Wayne, Indiana 46814



SACS

SOUTHWEST ALLEN COUNTY SCHOOLS

**SCHOOL BOARD MEETING
TUESDAY, JANUARY 5, 2016**

**REORGANIZATION MEETING.....7 P.M.
BUSINESS MEETING.....following Reorganization Meeting
CALL TO ORDER**

COMMUNICATIONS

1. **Consent Agenda**
Minutes of the December 15, 2015 Meeting
Personnel Recommendations
2. **Recommendation for approval of 401a Resolution (A)**
Jim Coplen
3. **Recommendation for approval of 2017 Referendum Tax Levy Fund Resolution (A)**
Philip Downs /Jim Coplen
4. **Recommendation for discussion of Technology Infrastructure Upgrades and Teacher & High School Student Laptop Replacement (D)**
Don Chase

ADJOURNMENT

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