

BOARD OF SCHOOL TRUSTEES
Southwest Allen County Schools
4824 Homestead Rd.
Fort Wayne, IN 46814

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

JANUARY 6, 2015
AGENDA

1. Welcome
2. Purpose of Meeting
3. Oaths of Office
4. Selection of Temporary Chairman
5. Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
6. Appointment of Corporation Treasurer and Corporation Deputy Treasurer
7. Designation of Qualified Newspapers
8. Official Bonds for:
 - a. Corporation Treasurer and Corporation Deputy Treasurer
 - b. Bonds for School Extracurricular Treasurers
9. Disclosure & Acceptance of Conflict of Interest Statements
10. 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. Common Construction Wage Taxpayer Representative (1)
 - e. Common Construction Wage School Corporation Representative (1)
 - f. ISBA Legislative Liaison (1)
11. Law Firm Selection
12. Board Compensation

ADJOURNMENT



Southwest Allen County Schools

4824 Homestead Road

Fort Wayne, Indiana 46814

Phone: (260) 431-2010

Fax: (260) 431-2063

E-Mail: pdowns@sacs.k12.in.us

Dr. Philip G. Downs
Superintendent

**SCHOOL BOARD MEETING
TUESDAY, JANUARY 6, 2015**

REORGANIZATION MEETING.....7:00 P.M.
BUSINESS MEETING..... following Reorganization Meeting
CALL TO ORDER

COMMUNICATIONS

1. Consent Agenda

Minutes of the December 16, 2014 Meeting

Personnel Recommendations

2. Report on AP and Dual Credit Courses at Homestead High School

ADJOURNMENT