



Southwest Allen County Schools

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Dr. Steven Yager
Superintendent

**SCHOOL BOARD MEETING
TUESDAY, JANUARY 8, 2013**

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

COMMUNICATIONS

1. Consent Agenda

Minutes of the December 18, 2012 Meeting
Personnel Recommendations

2. Special Education Report

3. HHS New Course Proposals

4. Recommendation to Food Service Classified Plan Summaries

ADJOURNMENT

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

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

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. Meeting Dates and Times
9. Board Member Committee Assignment
 - a. Park Board
 - b. Education Foundation
 - c. Health & Wellness
 - d. Gold Star Counseling
 - e. Special Education Coop
 - f. Other Boards and/or Committees as the need arises
10. Law Firm Selection
11. Board Salary
12. Oath of Office
13. Disclosure & Approval of Conflict of Interest Statements
14. Adjournment