

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

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

**JANUARY 9, 2014  
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 Park Advisory Board
  - b. SACS Education Foundation, Inc.
  - c. Health & Wellness
  - d. Special Education Coop
10. Law Firm Selection
11. Board Compensation

**ADJOURNMENT**



**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 Yager*  
*Superintendent*

**SCHOOL BOARD MEETING  
TUESDAY, JANUARY 9, 2014**

**EXECUTIVE SESSION.....6:00 P.M.**  
**REORGANIZATION MEETING.....7:00 P.M.**  
**BUSINESS MEETING..... following Reorganization Meeting**  
**CALL TO ORDER**

**COMMUNICATIONS**

**1. Consent Agenda**

Minutes of the December 17, 2013 Meeting  
Personnel Recommendations

**2. HHS Civil Engineering & Architecture Class (P)**

**3. Course Name Change and/or Course Additions for the 2014-15 School Year (A)**

**4. Technology & Future (P)**

**5. WEB 2.0 Social Media (R)**

**6. School District Grade Report**

**ADJOURNMENT**