



SACS

SOUTHWEST ALLEN COUNTY SCHOOLS

**SCHOOL BOARD MEETING
TUESDAY, NOVEMBER 1, 2016**

BUSINESS MEETING.....7:00 p.m.
CALL TO ORDER

COMMUNICATIONS

1. **Consent Agenda**
Minutes of the October 18, 2016 Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations
2. **Recommendation for approval of WCYT Radio Tower Lease (A)**
3. **Recommendation for approval of 2018-2019 District Calendar (A)**
4. **Recommendation for approval of Aquatic Staff Pay Rate Adjustments (A)**
5. **Public Hearing On Superintendent Contract**
• **2016-2019 Superintendent Contract**
6. **Recommendation for discussion of Classified Staff Wage Increase (D)**
7. **Recommendation for discussion of Salary Threshold Overtime Pay Adjustment/Radio Station Manager Position (D)**
8. **Recommendation for discussion of Salary Threshold Overtime Pay Adjustment (D)**
9. **Recommendation for discussion of Pay Rate Adjustment to Technology Positions (D)**
10. **Recommendation for discussion of Classified Plan Summary/Bus Aides (D)**
11. **Recommendation for discussion of Pay Rate Adjustment to Payroll Specialist (D)**
12. **Recommendation for discussion of Salary Threshold Pay Adjustment (D)**
13. **Recommendation for approval of Board Policy 1110 Conflict of Interest (A)**

ADJOURNMENT

D = Discussion
A = Action
R = Report

Preparing today's learners for tomorrow's opportunities.

Dr. Philip G. Downs ♦ Superintendent

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