



**Southwest Allen County Schools**

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**Dr. Philip G. Downs**  
Superintendent

**SCHOOL BOARD MEETING  
TUESDAY, NOVEMBER 17, 2015**

**EXECUTIVE SESSION.....6:00 p.m.**  
**BUSINESS MEETING.....7:00 p.m.**  
**CALL TO ORDER**

**COMMUNICATIONS**

**1. Consent Agenda**

Minutes of the November 3, 2015 Meeting  
Bills, Claims, Payroll and Accounts  
Personnel Recommendations

**2. Report on Deliberative Dialogue Issue Paper (R)**

**3. Report from Performances Services on District HVAC Systems (R)**

**4. Report on Homestead Athletic Hall (R)**

**5. Report on Homestead Senior Experience (R)**

**6. Report on Development of SACS Brand (R)**

**7. Recommendation for approval of Aquatics Director Salary Adjustment (A)**

**8. Report on October 2015 General Fund Financials (R)**

**9. Recommendation for 2015 General Fund Additional Appropriation Hearing and Adoption (A)**

**10. Recommendation for approval of Donation (A)**

**ADJOURNMENT**

D = Discussion  
A = Action  
R = Report