



**SACS**

SOUTHWEST ALLEN COUNTY SCHOOLS

**SCHOOL BOARD MEETING  
TUESDAY, DECEMBER 15, 2015**

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

**COMMUNICATIONS**

1. **Consent Agenda**  
Minutes of the December 1, 2015 Meeting  
Bills, Claims, Payroll and Accounts  
Personnel Recommendations
2. **Report on Safety/SRO (R)**
3. **Report on Deliberative Dialogues (R)**
4. **Recommendation for approval of Student Support Specialist Position (A)**
5. **Recommendation for approval of Substitute Teacher Pay Increase (A)**
6. **Recommendation for approval of Revision to Coordinator Position Pay Range (A)**
7. **Recommendation for approval of Revision to Middle School Athletic Director Pay Range (A)**
8. **Recommendation for discussion of 2017 Referendum Tax Levy Fund Resolution (D)**
9. **Report on November 2015 General Fund Financials (R)**
10. **Recommendation for discussion of 401(a) Plan Resolution (D)**
11. **Recommendation for approval of Appropriation Transfer Resolution (A)**
12. **Recommendation for approval of Extra-Curricular Purchase (A)**

**ADJOURNMENT**

D = Discussion  
A = Action  
R = Report

*Preparing today's learners for tomorrow's opportunities.*