



Southwest Allen County Schools

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Dr. Philip G. Downs
Superintendent

**SCHOOL BOARD MEETING
TUESDAY, DECEMBER 16, 2014**

BUSINESS MEETING.....7:00 P.M.
CALL TO ORDER

COMMUNICATIONS

1. Consent Agenda

Minutes of the December 2, 2014 Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

2. Report Safety

3. Recommendation for approval of Homestead course additions for the 2015-2016 school year (A)

4. Recommendation for approval of Non-Standard Course Waiver for Project Lead the Way Computer Science Applications (A)

5. Recommendation for approval of proposal for Physical Education Waiver (A)

6. Recommendation for approval of NASA Robotics Alliance Grant (A)

7. Report on November 2014 General Fund Financial Report

8. Recommendation for approval of Appropriation Transfer Resolution (A)

ADJOURNMENT