



**Southwest Allen County Schools**

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**Dr. Steven Yager**  
*Superintendent*

**SCHOOL BOARD MEETING  
TUESDAY, DECEMBER 17, 2013**

**EXECUTIVE SESSION..... 5:30 P.M.**  
**BUSINESS MEETING..... 7:00 P.M.**  
**CALL TO ORDER**

**COMMUNICATIONS**

1. **Consent Agenda**  
Minutes of the December 3, 2013 Meeting  
Bills, Claims, Payroll and Accounts  
Personnel Recommendations
2. **Course Name Change and/or Course Additions for the 2014-15 School Year (D)**
3. **Choral Music Elementary Schools Job Description (A)**
4. **Board Policy Review (A)**
5. **General Fund Financial Report**
6. **Classified Staff Wage Increase (A)**
7. **Appropriation Transfer Resolution (A)**
8. **Insurance Broker Recommendation (A)**
9. **Acceptance of Grants/Donations (A)**
10. **Approval of ECA Equipment Purchase (A)**

**ADJOURNMENT**