



**SACS**

SOUTHWEST ALLEN COUNTY SCHOOLS

**SCHOOL BOARD MEETING  
TUESDAY, DECEMBER 20, 2016**

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

**COMMUNICATIONS**

1. **Consent Agenda**  
Minutes of the December 6, 2016 Meeting  
Bills, Claims, Payroll and Accounts  
Personnel Recommendations
2. **Report on Safety/SRO (R)**
3. **Recommendation for approval of Whispering Meadows Servery (A)**
4. **Recommendation for approval of Board Policy 6230 - Use of Social Media (A)**
5. **Recommendation for approval of Board Policy 5030 – Adoption of Curricular Materials (A)**
6. **Recommendation for approval of Donation (A)**
7. **Report on November 2016 General Fund Financials (R)**
8. **Recommendation for approval of Appropriation Transfer Resolution (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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