



SACS

SOUTHWEST ALLEN COUNTY SCHOOLS

**SCHOOL BOARD MEETING
TUESDAY, FEBRUARY 16, 2016**

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

COMMUNICATIONS

1. **Consent Agenda**
Minutes of the February 2, 2016 Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations
2. **Report from Elementary Counselors (R)**
3. **Report on Freshman Program (R)**
4. **Recommendation for discussion of Replacement of High School and Teacher Laptops (D)**
5. **Recommendation for approval of 2016 Summer school-sponsored Camps / Programs / Events (A)**
6. **Recommendation for discussion of Property/Casualty Insurance (D)**
7. **Report on January 2016 General Fund Financial (R)**
8. **Recommendation for approval of Extra-Curricular Purchase (A)**
9. **Recommendation for approval of Donation (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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