



# Southwest Allen County Schools

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**Dr. Philip G. Downs**  
Superintendent

## **SCHOOL BOARD MEETING TUESDAY, FEBRUARY 17, 2015**

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

### **COMMUNICATIONS**

**1. Consent Agenda**

Minutes of the February 3, 2015 Meeting  
Bills, Claims, Payroll and Accounts  
Personnel Recommendations

**2. Report from Elementary Counselors**

**3. Report on Freshman Program**

**4. Recommendation for approval of 2015 SACS Athletic/Activity Camps (A)**

**5. Recommendation for discussion of change to Board Policy 4055 (D)**

**6. Recommendation for approval of Donation/Grant (A)**

**7. Recommendation for approval of Resolution of the Board of School Trustees (A)**

**8. Recommendation for discussion of Renewal of District Insurance Coverage (D)**

**9. Report on January 2015 General Fund Financial Report**

**10. Recommendation for discussion of Covington/Woodside Path (D)**

### **ADJOURNMENT**