



SACS

SOUTHWEST ALLEN COUNTY SCHOOLS

**SCHOOL BOARD MEETING
TUESDAY, FEBRUARY 2, 2016**

BUSINESS MEETING.....7 p.m.
CALL TO ORDER

COMMUNICATIONS

1. **Consent Agenda**
Minutes of the January 19, 2016 Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations
2. **Report from Future City Winners**
3. **Recommendation for approval of Homestead Trip to Costa Rica Summer 2017 (A)**
4. **Recommendation for discussion of 2015-2016 school-sponsored Camps / Programs / Events (D)**
5. **Recommendation for approval of Acceptance of Donation (A)**
6. **Recommendation for approval of Extra-Curricular Purchase (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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