



SACS

SOUTHWEST ALLEN COUNTY SCHOOLS

Reorganization Meeting.....7 p.m.

**JANUARY 9, 2019
AGENDA**

1. Welcome
2. Purpose of Meeting
3. Oath of Office
4. Selection of Temporary Chairman
5. Election of Officers
 - a. President
 - b. Vice President
 - c. Secretary
6. Appointment of Corporation Treasurer and Corporation Deputy Treasurer
7. Designation of Qualified Newspapers
8. Official Bonds for:
 - a. Corporation Treasurer and Corporation Deputy Treasurer
 - b. Bonds for School Extracurricular Treasurers
9. Disclosure & Acceptance of Conflict of Interest Statements
10. Board Member Committee Assignment
 - a. Aboite Township & Lafayette Township Park Advisory Board (1 ea)
 - b. SACS Education Foundation, Inc. (1)
 - c. Health & Wellness (1)
 - d. ISBA Legislative Liaison (1)
11. Law Firm Selection
12. Board Compensation

ADJOURNMENT

D = Discussion
A = Action
R = Report

Preparing today's learners for tomorrow's opportunities.

BOARD OF SCHOOL TRUSTEES
4824 Homestead Road ♦ Fort Wayne, Indiana 46814



SACS

SOUTHWEST ALLEN COUNTY SCHOOLS

**SCHOOL BOARD MEETING
WEDNESDAY, JANUARY 9, 2019**

REORGANIZATION MEETING.....7 p.m.
BUSINESS MEETING.....following Reorganization Meeting
CALL TO ORDER

COMMUNICATIONS

1. **Consent Agenda**
Minutes of the December 18, 2018 Meeting
Personnel Recommendations
2. **Recommendation of Adoption of Homestead Overseas field trip to Dominican Republic June 2019 (A)**
3. **Discussion of the recommendation for Course Additions at Homestead High School for the 2019-2020 school year (D)**
4. **Discussion of the recommendation for Upper Masonry Wall Repairs at Whispering Meadows Elementary (D)**

ADJOURNMENT

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