



SACS

SOUTHWEST ALLEN COUNTY SCHOOLS

**SCHOOL BOARD MEETING
TUESDAY, FEBRUARY 19, 2019**

EXECUTIVE SESSION.....6:30 p.m.
BUSINESS MEETING.....7:00 p.m.
CALL TO ORDER

COMMUNICATIONS

1. Consent Agenda

Minutes of the February 5, 2019 Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

2. Report on Energy (R)

3. Recommendation of approval of 2019 Summer Camps, Programs and Events (A)

4. Recommendation of adoption of proposed course addition: High School Course to be Offered at SMS and WMS (A)

5. Recommendation of approval of 2019 Bus Replacement (A)

6. Recommendation of approval of bid for Whispering Meadows Masonry Walls (A)

7. Recommendation of Resolution to Transfer Funds from Education to Operations Funds— January 2019 (A)

8. Discussion of the recommendation for renewal of District Insurance Coverage (D)

9. Report on January 2019 Education and Operations Funds (R)

10. Report on potential projects funded by 2019 G.O. Bond (R)

11. Recommendation of acceptance 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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