



SACS

SOUTHWEST ALLEN COUNTY SCHOOLS

**SCHOOL BOARD MEETING
TUESDAY, FEBRUARY 5, 2019**

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

COMMUNICATIONS

1. Consent Agenda

Minutes of the January 22, 2019 Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

**2. Recommendation of approval for a new position: Educational Neuroscience
Coordinator/Coach (A)**

3. Discussion of the recommendation for 2019 Summer Camps, Programs and Events (D)

**4. Discussion of the recommendation for proposed course addition: High School Course
to be Offered at SMS and WMS (D)**

5. Discussion of the recommendation for Bus Replacement (D)

**6. Discussion of the recommendation for Lafayette Meadows Elementary Loose
Equipment Bid (D)**

ADJOURNMENT

Preparing today's learners for tomorrow's opportunities.