



SACS

SOUTHWEST ALLEN COUNTY SCHOOLS

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

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

**1028 Preliminary Determination Hearing – Possible Facility Improvement Project –
Homestead High School**

Jim Coplen

AGENDA FOR PUBLIC HEARING

1. Purpose of Hearing
2. Explanation of Procedure
3. Discussion of Need for Project
4. Discussion of the Building Plan
5. Discussion of Financial Tax Impact
6. Public Input
7. Close Hearing

COMMUNICATIONS

1. Consent Agenda

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

**2. Recommendation of 1028-Reimbursement-Bond Resolution for the Improvement
Project – Homestead High School (A)**

3. Report on HHS Dance Team (R)

4. Report on Special Education (R)

5. Recommendation of 2019-2020 Student Handbooks (A)

6. Recommendation of Summer School 2019 (A)

**7. Recommendation of revision to Board Policy 5160B High School Courses Taken in
Middle School from outside SACS (A)**

8. Recommendation of the Proposed eLearning Flex Days 2019-2020 (A)

R = Report; D = Discussion; A = Action

Preparing today's learners for tomorrow's opportunities.

Dr. Philip G. Downs ♦ Superintendent

4824 Homestead Road ♦ Fort Wayne, Indiana 46814 ♦ (260) 431-2010 ♦ pdowns@sacs.k12.in.us



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9. **Recommendation of Network Upgrades (A)**
10. **Recommendation of 2019 Special Purpose Vehicle (SPV) Replacement (A)**
11. **February 2019 Education and Operations Funds Financial Report (R)**
12. **Recommendation of Resolution to Transfer Funds from Education to Operations Funds—February 2019 (A)**

ADJOURNMENT

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