



**SACS**

SOUTHWEST ALLEN COUNTY SCHOOLS

**SCHOOL BOARD MEETING  
TUESDAY, APRIL 16, 2019**

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

**COMMUNICATIONS**

**1. Consent Agenda**

Minutes of the March 19, 2019 Meeting  
Bills, Claims, Payroll and Accounts  
Personnel Recommendations

**2. Report on Communications (R)**

**3. Discussion of the recommendation of Overseas Field Trip to Paris and Nice  
June 2020 (D)**

**4. Discussion of the recommendation for revised eLearning and Flex Day Plan for  
non-12-month employees (D)**

**5. Recommendation of the approval of Summer School Enrichment Courses (A)**

**6. Recommendation for adoption of Resolution Authorizing the Use of Construction  
Manager as Constructor Method of Contracting for All Non-MEP Portions of the  
Proposed Homestead High School Project (A)**

**7. Recommendation of approval of architect contract for CSO/MKM (A)**

**8. Recommendation of the acceptance of Donation for Sound System (A)**

**9. Recommendation of approval of Written Request for Waiver from Protected Taxes  
under IC 6-1.1-20.6-9.9 (A)**

**10. Recommendation of adoption for Resolution to Transfer Funds from Education to  
Operations Funds—March 2019 (A)**

**11. March 2019 Education and Operations Funds Financial Report (R)**

**ADJOURNMENT**

R = Report; D = Discussion; A = Action

*Preparing today's learners for tomorrow's opportunities.*

Dr. Philip G. Downs ♦ Superintendent

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