



SACS

SOUTHWEST ALLEN COUNTY SCHOOLS

**SCHOOL BOARD MEETING
TUESDAY, AUGUST 20, 2019**

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

COMMUNICATIONS

1. Consent Agenda

- Minutes of the August 6, 2019 Meeting
- Bills, Claims, Payroll and Accounts
- Personnel Recommendations

2. Report on Teacher Evaluations (R)

3. Report on Teacher Retirement Fund (R)

4. Recommendation of approval of Proposed Fundraiser and 50th Anniversary Celebrations (A)

5. Recommendation of approval of 2019-2020 School-Year Camps (A)

6. Recommendation of approval of changing 403B plan to add loans and Roth (A)

7. Recommendation of 2019-2020 High School Instructional Material Fees (A)

8. Recommendation of adoption for Resolution to Transfer Funds from Education to Operations Funds—July 2019 (A)

9. July 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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