



SACS

SOUTHWEST ALLEN COUNTY SCHOOLS

**SCHOOL BOARD MEETING
TUESDAY, AUGUST 6, 2019**

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

COMMUNICATIONS

1. Consent Agenda

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

2. Recommendation of approval for Increase of Ticket Prices for Middle School Athletics (A)

3. Discussion of the recommendation of Proposed Fundraiser and 50th Anniversary Celebrations (D)

4. Recommendation of approval of Crosswinds Contract (A)

5. Discussion of the recommendation of 2019-2020 School-Year Camps (D)

6. Discussion of the recommendation of changing 403B plan to add loans and Roth (D)

7. Discussion of the recommendation of 2019-2020 High School Instructional Material Fees (D)

8. Report on 2020 Budgets (R)

ADJOURNMENT

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