



SACS

SOUTHWEST ALLEN COUNTY SCHOOLS

**SCHOOL BOARD MEETING
TUESDAY, MAY 3, 2016**

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

COMMUNICATIONS

1. **Consent Agenda**
Minutes of the April 12, 2016 Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations
2. **Report on Student Artwork (R)**
3. **Report on Literacy (R)**
4. **Recommendation for approval of Laptop Purchase (A)**
5. **Recommendation for approval of Policy 6180 (Criminal Gangs and Criminal Gang Activity in Schools) (A)**
6. **Recommendation for approval of Policy 6050 (Threshold for Material Loss, Shortage, or Theft of School Funds or Property) (A)**
7. **Report on March 2016 General Fund Financial (R)**
8. **Recommendation for approval of Written Request for Waiver from Protected Taxes under IC6-1.1-20-6-9.9 (A)**

ADJOURNMENT

D = Discussion
A = Action
R = Report

Preparing today's learners for tomorrow's opportunities.

Dr. Philip G. Downs ♦ Superintendent

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