



Southwest Allen County Schools

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Dr. Steven Yager
Superintendent

SCHOOL BOARD MEETING TUESDAY, MAY 6, 2014

EXECUTIVE SESSION.....5:30 p.m.

BUSINESS MEETING.....7:00 p.m.

CALL TO ORDER

COMMUNICATIONS

1. Consent Agenda

Minutes of the April 15, 2014 Meeting

Bills, Claims, Payroll and Accounts

Personnel Recommendations

2. Out of Country Trip—Ecuador, Summer 2015 (D)

3. Receipt of Composite Scores of the Qualitative Proposals Evaluated by the Technical Review Committee (R)

4. Opening of the Price Proposals, Reading Prices Aloud and Delivering to Design Criteria Developer for Evaluation and Future Report to the Board (A)

5. Student Handbooks 2014-2015 (D)

6. Transportation Adjustments (R)

7. Proposed Course Addition for the 2014-2015 School Year (D)

8. Textbook Recommendations for Adoption by the Homestead High School World Languages and English Departments (D)

9. Biometric Scanning Policy (D)

10. Approval of Donation to HHS (A)

11. Updated Acceptable Use Policy (A)

12. Job Position Review: Directed Learning Lab (A)

13. Payment for CPR Training-Nurses (A)

14. Approval of Leasing Company for Laptop Computer Purchase (A)

15. HHS Student Quebec City Trip (R)

ADJOURNMENT