



Southwest Allen County Schools

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Dr. Philip G. Downs
Superintendent

**SCHOOL BOARD MEETING
TUESDAY, JUNE 2, 2015**

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

COMMUNICATIONS

1. Consent Agenda

Minutes of the May 19, 2015 Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

2. Report on ALPHA Mentorship Program (R)

3. Report on ALPHA Program (R)

4. Recommendation for approval of Overseas Field Trip to France in April 2016 (A)

5. Recommendation for approval of position for Director of District Communications (A)

6. Recommendation for approval of position for Assistant Athletic Director and Dean of Students at Homestead High School (A)

7. Recommendation for approval of position for Middle Schools Athletic Director (A)

8. Recommendation for approval of adjustment for Seminar Instructional Assistant (classified) (A)

9. Recommendation for discussion of School Lunch Fees (D)

10. Recommendation for discussion of Textbook Rental for grades K – 5 (D)

ADJOURNMENT

D = Discussion
A = Action
R = Report