



**SACS**

SOUTHWEST ALLEN COUNTY SCHOOLS

**SCHOOL BOARD MEETING  
TUESDAY, JUNE 7, 2016**

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

**COMMUNICATIONS**

1. **Consent Agenda**  
Minutes of the May 17, 2016 Meeting  
Bills, Claims, Payroll and Accounts  
Personnel Recommendations
2. **Recommendation for approval of Project Lead the Way Computer Science Course Addition at Summit Middle School (A)**
3. **Recommendation for approval of 2016-2017 K-5 Textbook Rental Fees (A)**
4. **Recommendation for discussion of Board Policy 6015--Internal Controls (D)**
5. **Recommendation for approval of Acceptance of Mini-Grants (A)**
6. **Recommendation for approval of Acceptance of Donation on Equipment (A)**
7. **Recommendation for approval of Extra-Curricular Purchase (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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