



Southwest Allen County Schools

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*Dr. Philip G. Downs*  
*Superintendent*

**SCHOOL BOARD MEETING  
TUESDAY, JULY 22, 2014**

**BUSINESS MEETING.....7:00 P.M.**  
**CALL TO ORDER**

**COMMUNICATIONS**

**1. Consent Agenda**

- Minutes of the July 8, 2014 Meeting
- Bills, Claims, Payroll and Accounts
- Personnel Recommendations

**2. Recommendation for eLearning Flex Days at Homestead High School (A)**

**3. Recommendation for changing Covington/Woodside Traffic Flow (A)**

**4. Recommendation for K-5 Textbook Rental Fees for 2014-2015 (A)**

**5. Report on 2015 Budget Review (Debt Service, Pension Debt)**

**6. Report on 2013-14 Advanced Placement Results**

**7. Report on June 2014 General Fund Financials**

**8. Recommendation for Software Support Technician (D)**

**ADJOURNMENT**