



Southwest Allen County Schools

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Dr. Philip G. Downs

Superintendent

SCHOOL BOARD MEETING TUESDAY, JULY 8, 2014

EXECUTIVE SESSION.....6:30 P.M.

BUSINESS MEETING.....7:00 P.M.

CALL TO ORDER

COMMUNICATIONS

1. Consent Agenda

Minutes of the June 17, 2014 Meeting

Bills, Claims, Payroll and Accounts

Personnel Recommendations

2. Recommendation for Approval of Guaranteed Maximum Price Design-Build Agreement—Camera Surveillance Project (A)

3. Recommendation for K-5 Textbook Rental Fees for 2014-2015 (D)

4. Recommendation for changing Covington/Woodside Traffic Flow (D)

ADJOURNMENT

D = Discussion

A = Action