



Southwest Allen County Schools
 4824 Homestead Road
 Fort Wayne, Indiana 46814
 Phone: (260) 431-2010
 Fax: (260) 431-2063
 E-Mail: pdowns@sacs.k12.in.us

Dr. Philip G. Downs
 Superintendent

**SCHOOL BOARD MEETING
 TUESDAY, AUGUST 19, 2014**

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

COMMUNICATIONS

1. **Consent Agenda**
 Minutes of the August 5, 2014 Meeting
 Bills, Claims, Payroll and Accounts
 Personnel Recommendations
2. **Report of 2014 ISTEP & IREAD Results**
3. **Report on Supervised Seclusionary Time Out (SSTO) and Physical Restraint Plan and Procedures**
4. **Report on July 2014 General Fund Financials**
5. **Report on Enrollment Numbers**
6. **Report on General Fund, Referendum Fund, Transportation Fund and Bus Replacement Fund**
7. **Recommendation for 2015 School Board Meeting Dates (A)**
8. **Recommendation for Position Change, Transportation Data Assistant (A)**
9. **Recommendation for Position Change, Transportation Trips Coordinator (A)**
10. **Recommendation for Position Change, Transportation Facilitator (D)**
11. **Recommendation for Position Revision, Director of Transportation & District Communications (D)**
12. **Recommendation for *All-Write!!!* Consortium Bylaws (A)**

ADJOURNMENT