



**SACS**

SOUTHWEST ALLEN COUNTY SCHOOLS

**SCHOOL BOARD MEETING  
TUESDAY, AUGUST 2, 2016**

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

**COMMUNICATIONS**

1. **Consent Agenda**  
Minutes of the July 19, 2016 Board Retreat Meeting  
Minutes of the July 19, 2016 Meeting  
Bills, Claims, Payroll and Accounts  
Personnel Recommendations
2. **Report on Teacher Evaluation (R)**
3. **Recommendation for approval of Homestead Out of Country Field Trip to Montreal Summer 2017 (A)**
4. **Recommendation for discussion of Homestead Out of Country Field Trip to Italy June 2017 (D)**
5. **Recommendation for approval of Restructure of Summer School Sessions for 2017 (A)**
6. **Recommendation for discussion of Board Policy 3160 Criminal History Information (D)**
7. **Recommendation for discussion of Board Policy 2060 Sales/Fundraising (D)**
8. **Recommendation for discussion of Board Policy 4080 Discipline (D)**
9. **Recommendation for approval of High School Textbook/Device Rental (A)**
10. **Report on 2017 Budget: Transportation Operating & Bus Replacement Funds (R)**
11. **Recommendation for discussion of 2016-2017 School-Sponsored Camps, Programs, Events (D)**

**ADJOURNMENT**

D = Discussion  
A = Action  
R = Report

*Preparing today's learners for tomorrow's opportunities.*

Dr. Philip G. Downs ♦ Superintendent

4824 Homestead Road ♦ Fort Wayne, Indiana 46814 ♦ (260) 431-2010 ♦ pdowns@sacs.k12.in.us