



# Southwest Allen County Schools

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***Dr. Philip G. Downs***  
***Superintendent***

## **NOTICE OF EXECUTIVE SESSION**

The Board of School Trustees of the Metropolitan School District of Southwest Allen County will meet in the executive session on September 15, 2015, for the following purpose(s) in accordance with I.C. 5-14-1.5-6(b).

- 1. Where authorized by federal or state statute.
- 2. For discussion of strategy with respect to any of the following:
  - A. Collective bargaining;
  - B. Initiation of litigation or litigation that *is* either pending or has been threatened Specifically in writing;
  - C. The implementation of security systems;
  - D. The purchase of lease of real property by the governing body up to the time a Contract or option to purchase or lease is executed by the parties.
- 3. For discussion of the assessment, design, and implementation of school safety and security measures, plans and systems.
- 4. Interviews with industrial or commercial prospects or agents of industrial or commercial prospects or agents of industrial or commercial prospects by the department of commerce, the Indiana development finance authority, the film commission, the Indiana business modernization and technology corporation, or economic development commissions.
- 5. To receive information about and interview prospective employees.
- 6. With respect to any individual over whom the governing body has jurisdiction:
  - A. To receive information concerning the individual's alleged misconduct; and
  - B. To discuss, before a determination, the individual's status as an employee, a student or:
    - (i) a physician; or
    - (ii) a school bus driver.
- 7. For discussion of records classified as confidential by state or federal statute.
- 8. To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs.
- 9. To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
- 10. When considering the appointment of a public official, to do the following:
  - A. Develop a list of prospective appointees.
  - B. Consider applications.
  - C. Make (1) initial exclusion of appointees from further consideration.
- 11. To train school board members with an outside consultant about the performance of the role of the members as public officials.



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**SCHOOL BOARD MEETING  
TUESDAY, SEPTEMBER 15, 2015**

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

**COMMUNICATIONS**

**1. Consent Agenda**

Minutes of the September 1, 2015 Meeting  
Bills, Claims, Payroll and Accounts  
Personnel Recommendations

**2. Recommendation for Ratification of 2015-2016 Teacher Agreement (A)**

**3. Recommendation for discussion of possible 2017-2018 District Calendars (D)**

**4. Report on Deliberative Dialog Issue Paper (R)**

**5. Recommendation for approval of Homestead Class Fee Changes (A)**

**6. Recommendation for Budget Hearing**

- **2016 Hearing**
- **2016 Capital Project Plan**
- **2016 Bus Replacement Plan**

**7. Recommendation for action on Budget Adoption (A)**

- **2016 CPF Plan**
- **2016 Bus Replacement**

**8. Report on August 2015 General Fund Financials (R)**

**9. Recommendation for approval of Donation to Homestead High School (A)**

**ADJOURNMENT**

D = Discussion  
A = Action  
R = Report