



SACS

SOUTHWEST ALLEN COUNTY SCHOOLS

**SCHOOL BOARD MEETING
TUESDAY, SEPTEMBER 3, 2019**

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

COMMUNICATIONS

1. Consent Agenda

Minutes of the August 20, 2019 Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

**2. Recommendation for approval of Construction Manager as Constructor (CMc)
Contract (A)**

3. Report on Impact of Inflation and Student Numbers on Referendum Fund (R)

4. Discussion of the recommendation of 2021-2022 Calendar (D)

5. Recommendation of the Acceptance of Donations (A)

ADJOURNMENT

R = Report; D = Discussion; A = Action

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