



SACS

SOUTHWEST ALLEN COUNTY SCHOOLS

**BOARD OF FINANCE MEETING
JANUARY 24, 2017**

SCHOOL BOARD OF FINANCE.....7:00 p.m.

Purpose of this meeting is to meet the requirements of I.C. 5-13-7

- 1. Election of Officers: President and Secretary**
- 2. Investment Report**
- 3. General Fund Review**

ADJOURNMENT

Preparing today's learners for tomorrow's opportunities.

BOARD OF FINANCE
4824 Homestead Road ♦ Fort Wayne, Indiana 46814



SACS

SOUTHWEST ALLEN COUNTY SCHOOLS

**SCHOOL BOARD MEETING
TUESDAY, JANUARY 24, 2017**

**BUSINESS MEETING.....following Board of Finance Meeting
CALL TO ORDER**

COMMUNICATIONS

1. Consent Agenda

Minutes of the January 9, 2017 Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

2. Report on Energy (R)

3. Report on Professional Development (R)

4. Recommendation for approval of Extra Curricular Purchase (A)

ADJOURNMENT

D = Discussion
A = Action
R = Report

Preparing today's learners for tomorrow's opportunities.

Dr. Philip G. Downs ♦ Superintendent

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