



**SACS**

SOUTHWEST ALLEN COUNTY SCHOOLS

**SCHOOL BOARD MEETING  
TUESDAY, FEBRUARY 21, 2017**

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

**COMMUNICATIONS**

**1. Consent Agenda**

Minutes of the February 7, 2017 Meeting  
Bills, Claims, Payroll and Accounts  
Personnel Recommendations

**2. Report on Champions Together Program (R)**

**3. Approval of recommendation for Summer 2017 School-Sponsored  
Camps/Programs/Events (A)**

**4. Approval of recommendation for a single semester Course Name Change for the 2017-  
2018 School Year (A)**

**5. Approval of recommendation for RFP Energy Savings Contract (A)**

**6. Discussion of recommendation for Summer School 2017 (D)**

**7. Discussion of recommendation for Proposed 2017 eLearning Flex Days (D)**

**8. Discussion of recommendation for Property/Casualty Insurance (D)**

**9. Approval of recommendation for Extra Curricular Purchase (A)**

**10. Report on January 2017 General Fund Financials (R)**

**ADJOURNMENT**

D = Discussion  
A = Action  
R = Report

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

Dr. Philip G. Downs ♦ Superintendent

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