



**SACS**

SOUTHWEST ALLEN COUNTY SCHOOLS

**SCHOOL BOARD MEETING  
TUESDAY, AUGUST 15, 2017**

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

**COMMUNICATIONS**

1. **Consent Agenda**  
Minutes of the August 1, 2017 Meeting  
Bills, Claims, Payroll and Accounts  
Personnel Recommendations
2. **Report on Teacher Evaluation (R)**
3. **Recommendation for acceptance of revision to Board Policy 4165 Appeal of Student Expulsion Cases (A)**
4. **Recommendation for acceptance of Board Policy 3035 Teacher Appreciation Grant (A)**
5. **Recommendation for acceptance of revision to Board Policy 3160 Criminal History Information (A)**
6. **Report on July 2017 General Fund Financial (R)**
7. **Report on 2018 Budgets (R)**
8. **Recommendation for acceptance of 2017-18 Secondary (Grade 6-12) Textbook Rental Fees (A)**
9. **Recommendation for acceptance of 2017-2018 School-Sponsored Camps/Programs/Events (A)**

**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