



SACS

SOUTHWEST ALLEN COUNTY SCHOOLS

SCHOOL BOARD MEETING

TUESDAY, MARCH 7, 2017

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

COMMUNICATIONS

1. Consent Agenda

- Minutes of the February 18, 2017 Board Retreat
- Minutes of the February 21, 2017 Meeting
- Bills, Claims, Payroll and Accounts
- Personnel Recommendations

2. Report on Homestead Project Lead the Way (R)

3. Report on Woodside Independent Study (R)

4. Report on Summary of ALPHA Program Audit and Parent Meeting (R)

5. Discussion of recommendation of Out of Country Field Trip to Iceland (D)

6. Discussion of recommendation of 2017-2018 Student Handbooks (D)

7. Approval of recommendation for Summer School 2017 (A)

8. Approval of recommendation for Proposed 2017 eLearning Flex Days (A)

9. Approval of recommendation for Renewal of District Insurance Coverage (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