



**SACS**

SOUTHWEST ALLEN COUNTY SCHOOLS

**SCHOOL BOARD MEETING**

**TUESDAY, MAY 2, 2017**

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

**COMMUNICATIONS**

1. **Consent Agenda**  
Minutes of the April 11, 2017 Meeting  
Bills, Claims, Payroll and Accounts  
Personnel Recommendations
2. **Report on Artwork (R)**
3. **Recommendation for acceptance to add Instructional Coach Positions and Job Description (A)**
4. **Recommendation for acceptance of Department Chair (middle school & high school) and Team Leader (middle school) Job Descriptions (A)**
5. **Update on HVAC/Facility Improvements for 2017 (D)**
6. **Report on March 2017 General Fund Financial (R)**
7. **Recommendation for acceptance of Written Request for Waiver from Protected Taxes under IC 6-1.1-20.6-9.9 (A)**
8. **Recommendation for acceptance of Grants (A)**
9. **Recommendation for acceptance of Donation (A)**
10. **Recommendation for acceptance of Quote for Whispering Meadows Kitchen Project (A)**
11. **Recommendation for acceptance 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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