



Southwest Allen County Schools

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Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees
DATE: December 16, 2010
SUBJECT: Approval of the December 7, 2010 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, December 7, 2010 in the Administration Conference Room. The following board members were present:

John Bloom
Holly Glick
Mark Gilpin
Tim Loomis
John Blum

NOTE: UNLESS OTHERWISE NOTED, ALL MOTIONS FOR BOARD ACTION WERE DULY MADE, SECONDED AND UNANIMOUSLY ADOPTED BY THE BOARD. ALL PROPOSALS AND POLICIES FOR THE ACTION ITEMS ARE ATTACHED AND INCORPORATED BY REFERENCE.

COMMUNICATIONS:

Dr. Yager informed the Board that our absentee rates before the Thanksgiving holiday either decreased or remained the same.

BOARD ACTION:

The Board made a motion to move Action Item #6 to the front of the Agenda. Motion granted. The School Board of Trustees reviewed the **Out of Country Field Trip** as presented by Phil Downs, assistant superintendent.

CONSENT AGENDA:

The Board approved:

Revised Minutes of the December 7, 2010 Minutes
Bills, Claims, Payroll and Accounts
Personnel Recommendations

AGENDA:

The Board of School Trustees reviewed the **Special Education Report** as presented by Roxanne May, director of special education. (Reference page 1207.)

The Board of School Trustees reviewed the **Curriculum Report** as presented by Phil Downs, assistant superintendent. (Reference page 1208.)

The Board of School Trustees reviewed a **Consideration of School Calendar Parameters** as presented by Steve Yager, superintendent. (Reference page 1209.)

The Board of School Trustees reviewed the **Resolution for Goals for Expenditure Categories** as presented by Jim Coplen, business manager. (Reference page 1210.)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____