



## Southwest Allen County Schools

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**Dr. Steven Yager**  
*Superintendent*

### 1. Action.

TO: Board of School Trustees  
DATE: March 1, 2011  
SUBJECT: Approval of the February 15, 2011 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, February 15, 2011 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:**

**None.**

### **BOARD ACTION:**

### **CONSENT AGENDA:**

The Board approved:

Minutes of the February 1, 2011 Minutes  
Bills, Claims, Payroll and Accounts  
Personnel Recommendations

**AGENDA:**

The Board of School Trustees reviewed **Summer School** as presented by Phil Downs, assistant superintendent. (Reference page 1235.)

The Board of School Trustees approved the **Athletic Camps and Clinics** as presented by Jim Coplen, business manager. (Reference page 1236.)

The Board of School Trustees approved the **2011-2012 SACS School Board Meeting Calendar** as presented by Steve Yager, superintendent. (Reference page 1237.)

There being no further business, the meeting adjourned.

President\_\_\_\_\_

Vice President\_\_\_\_\_

Secretary\_\_\_\_\_

Member\_\_\_\_\_

Member\_\_\_\_\_