



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 19, 2011 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 10:00 a.m. on Saturday, February 19, 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:

AGENDA:

The Board of School Trustees received a **Legislative Update** as presented by Steve Yager, superintendent.

The Board of School Trustees reviewed **SACS Construction** as presented by Jim Coplen, business manager.

The Board of School Trustees reviewed the **Health Clinic** as presented by Phyllis Davis, Director of Human Resources.

The Board of School Trustees reviewed a **Budget and Finance** update as presented by Jim Coplen, business manager.

The Board of School Trustees reviewed **SACS Curriculum** as presented by Philip Downs, assistant superintendent.

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____