



1. Action.

TO: Board of School Trustees
DATE: December 5, 2017
SUBJECT: Approval of the November 21, 2017, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, November 21, 2017, in the Administration Conference Room. The following board members were present:

Meagan Milne
Mark Gilpin
Jennifer Couch
Brad Mills

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:

Woodside's We The People Team for earning 1st place at Regional competition.

Nearly 200 educators gathered Friday, November 17, to participate in a discussion led by Dr. Jennifer McCormick, State Superintendent of Public Instruction, as well as State Board of Education Members, Dr. Steve Yager and Cari Whicker about Graduation Pathways Panel's recommendations for new graduation pathway requirements.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the November 7, 2017, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

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

The Board of School Trustees **heard a report on October 2017 General Fund Financial** as presented by Jim Coplen, Business Manager. (Reference page 2378)

The Board of School Trustees **passed the Classified Pay Increase recommendation** as presented by Jim Coplen, Business Manager and Phyllis Davis, Director of Human Resources. (Reference page 2379)

A motion was made and carried to open the Budget Hearing. The Board of School Trustees heard a **recommendation for Additional Appropriations Hearing** as presented by Jim Coplen, Business Manager (Reference page 2380). The Budget Hearing closed.

The Board of School Trustees **passed the Additional Appropriations recommendation** as presented by Jim Coplen, Business Manager. (Reference page 2381)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____