



1. Action.

TO: Board of School Trustees

DATE: September 4, 2018

SUBJECT: Approval of the August 21, 2018, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, August 21, 2018, in the Administration Conference Room. The following board members were present:

Meagan Milne
Tom Rhoades
Jennifer Couch
Mark Gilpin
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:

The school year is off and running with five school days complete and in the books for the 2018-2019 school year. Eight of our nine schools have held their back-to-school nights, with Homestead High School's occurring tomorrow evening. Enrollment is projected to be up 50 to 75 students across the district.

Jay Wilhelm of Hagerman Construction gave a report on the Lafayette Meadows Addition.

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

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the August 7, 2018, Meeting

Bills, Claims, Payroll and Accounts

(Board Member, Mark Gilpin, abstained from the approval of this Bills, Claims Payroll and Accounts).

Personnel Recommendations

The Board of School Trustees **heard a Report on Teacher Evaluation** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2507)

The Board of School Trustees **passed the recommendation of the 2019-2020 School Board Meeting Calendar** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2508)

The Board of School Trustees **passed the recommendation of 2018-2019 School-Sponsored Camps/Programs/Events** as presented by Jim Coplen, Business Manager. (Reference page 2509)

The Board of School Trustees **heard a Report on July 2018 General Fund Financial** as presented by Jim Coplen, Business Manager. (Reference page 2510)

The Board of School Trustees **passed the recommendation for 2018-2019 Secondary Curricular Materials Fees** as presented by Jim Coplen, Business Manager. (Reference page 2511)

The Board of School Trustees **heard a Report on 2019 Budgets** as presented by Jim Coplen, Business Manager. (Reference page 2512)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____