



Southwest Allen County Schools

4824 Homestead Road
Fort Wayne, Indiana 46814
Phone: (260) 431-2010
Fax: (260) 431-2063
E-Mail: syager@sacs.k12.in.us

Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees
DATE: April 19, 2011
SUBJECT: Approval of the March 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, March 15, 2011 in the Administration Conference Room. The following board members were present:

John Bloom
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 congratulated students Lucy Lundergan and Sahand Emanian who were selected to participate in the prestigious Indiana University Honors Program in Foreign Language for High School Students.

Homestead student Jiwon Park is the winner of the Michael Ben & Illene Komisarow Maurer Young Musicians Contest 2011 which awards her the amazing opportunity to perform as a soloist with the Indianapolis Symphony Orchestra.

Adam Gayer has won a National Silver Key for his artwork "The Bathing Room" in our region's National Scholastic Art Winners which allows his piece to travel to National Competition at Carnegie Hall in New York City.

Homestead High School Teacher Pat Teagarden was inducted into the Soccer Hall of Fame.

BOARD ACTION:

CONSENT AGENDA:

The Board approved:

Minutes of the March 15, 2011 Minutes
Bills, Claims, Payroll and Accounts
Personnel Recommendations

AGENDA:

The Board of School Trustees reviewed the **General Fund Financial Report** as presented by Jim Coplen, business manager. (Reference page 1242.)

The Board of School Trustees approved the **Extracurricular Purchase** as presented by Jim Coplen, business manager. (Reference page 1243.)

The Board of School Trustees approved the **Homestead High School Hallway Widening & District Health Clinic Plans** as presented by Jim Coplen, business manager. (Reference page 1244.)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____