



Southwest Allen County Schools

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Dr. Philip G. Downs
Superintendent

1. Action.

TO: Board of School Trustees

DATE: April 14, 2015

SUBJECT: Approval of the March 21, 2015 Board Retreat Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Saturday, March 21, 2015, in the Library at Fort Wayne Orthopedics. The following board members were present:

John Blum
Mark Gilpin
Meagan Milne
Tom Rhoades
Jennifer Couch

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.

BOARD RETREAT ACTION:

The Board of School Trustees heard a report **on Referendum Counsel** as presented by Jeff Qualkinbush, Esq., Barnes & Thornburg. (Reference page 1912)

The Board of School Trustees heard a report on **Capital Expenditure Plan** as presented by Jim Coplen, Business Manager. (Reference page 1913)

The Board of School Trustees heard a report on **Legislative Update** as presented by Dr. Philip Downs, Superintendent. (Reference page 1914)

The Board of School Trustees heard a report: **What is the Mission of Public Schools in the 21st Century?** As presented by Dr. Andy Downs and Dr. Mike Wolf, IPFW. (Reference page 1915)

The Board of School Trustees discussed **Strategic Planning**. (Reference page 1916)

The Board of School Trustees discussed **Video-Taping Board Meetings**. (Reference page 1917)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____