



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: May 7, 2013

SUBJECT: Approval of the April 30, 2013 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, April 30, 2013 in the Administration Conference Room. The following board members were present:

John Blum
Mark Gilpin
Holly Glick
Tim Loomis
Meagan Milne

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 presented an update on the legislative session.

BOARD ACTION:

AGENDA:

The Board of School Trustees held a **Public Hearing on Superintendent Contracts specifically 2013-2014 Superintendent Contract and 2014-2017 Superintendent Contract** and opened the floor for public input. Hearing none, the hearing was closed. Presented by John Blum, Board of School Trustees President. (Reference page 1495)

The Board of School Trustees reviewed the **Food Service Biometric Scanning System** as presented by Dr. Steve Yager, Superintendent. (Reference page 1496)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____