



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: June 7, 2011
SUBJECT: Approval of the May 17, 2011 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, May 17, 2011 in the Administration Conference Room. The following board members were present:

John Bloom
Mark Gilpin
Tim Loomis

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:

Homestead High School student, Allison Mansfield was named the Youth Humanitarian of the Year by the Red Cross.

Dr. Yager proposed a recommendation to rename the Homestead Soccer Complex after Pat Teagarden.

BOARD ACTION:

The Board of School Trustees made a motion to remove the April 19, 2011 minutes from the Consent Agenda. Motion granted. The first Agenda item regarding Middle School Computer Replacement was revised to read "reviewed" and the minutes were approved with the revision.

CONSENT AGENDA:

The Board approved:

Bills, Claims, Payroll and Accounts
Personnel Recommendations

AGENDA:

The Board of School Trustees approved the **Middle School Computer Replacement** bid specification as revised for 1:1 computing, replacing desktops in labs and laptops in labs as presented by Don Chase, director of technology. (Reference page 1254.).

The Board of School Trustees reviewed the **Legislative Update** as presented by Steve Yager, superintendent. (Reference page 1255.)

The Board of School Trustees reviewed the **Financial Report** as presented by Jim Coplen, business manager. (Reference page 1256.)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____