



1. Action.

TO: Board of School Trustees
DATE: July 19, 2016
SUBJECT: Approval of the June 21, 2016, Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, June 21, 2016, in the Administration Conference Room. The following board members were present:

Meagan Milne
Mark Gilpin
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.

COMMUNICATIONS:

No specific communications presented.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the June 7, 2016, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees made a motion to add a **Recommendation for approval of Purchase of Trophy Case at Homestead High School** as presented by Dr. Philip G. Downs, Superintendent and remove the **Special Education Report** (Reference page 2120) from the agenda. The motion carried.

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

The Board of School Trustees heard a **Report on the ALPHA Program** as presented by Dr. Lynn Simmers, Assistant Superintendent. (Reference page 2119)

The Board of School Trustees passed a **Recommendation for approval of Board Policy 6015--Internal Controls** as presented by Jim Coplen, Business Manager. (Reference page 2121)

The Board of School Trustees heard a **Recommendation for discussion of Middle School Textbook Rental** as presented by Jim Coplen, Business Manager (Reference page 2122)

The Board of School Trustees passed a **Recommendation for approval of Lease for Network Equipment and Computers** as presented by Jim Coplen, Business Manager (Reference page 2123)

The Board of School Trustees passed a **Recommendation for approval of 2016-2017 Administrative/Director/Supervisor Salary Scale** as presented by Jim Coplen, Business Manager and Dr. Philip G. Downs, Superintendent. (Reference page 2124)

The Board of School Trustees heard a **Report on May 2016 General Fund Financial** as presented by Jim Coplen, Business Manager (Reference page 2125)

The Board of School Trustees passed an **Approval of Extra-Curricular Purchases** as presented by Jim Coplen, Business Manager (Reference page 2126)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____