



1. Action.

TO: Board of School Trustees

DATE: August 2, 2016

SUBJECT: Approval of the July 19, 2016, Board Retreat Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, July 19, 2016, in the Administration Conference Room. The following board members were present:

Meagan Milne
Mark Gilpin
Tom Rhoades
John Blum
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 the Report on HVAC/Facility needs/Financing/Process** as presented by Jim Coplen, Business Manager. (Reference page 2127)

The Board of School Trustees heard a **Discussion of Board Policy 1110 Voting & Conflicts of Interest** as presented by William Hopkins, Esq. Barnes & Thornburg (Reference page 2128)

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

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____