



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: August 7, 2012

SUBJECT: Approval of the July 24, 2012 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, August 7, 2012 in the Administration Conference Room. The following board members were present:

Mark Gilpin
John Blum
John Bloom

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:

None.

BOARD ACTION:

The Board of School Trustees made a Motion to remove the Minutes of the July 10, 2012 meeting from the Consent Agenda. Motion Granted. The Board of School Trustees made a motion to revise the July 10, 2012 Minutes by stating, "The Board of School Trustees reviewed the **2012-2013 Southwest Tennis Foundation presentation.**" Motion granted.

The Board of School Trustees made a motion to remove the Personnel Recommendations from the Consent Agenda. Motion granted. The Board of School Trustees made a Motion to accept the resignation of Rick Smith, Principal of Homestead High School and include the addition to the Personnel Recommendations. Motion granted.

CONSENT AGENDA:

The Board approved:

Bills, Claims, Payroll and Accounts

AGENDA:

The Board of School Trustees reviewed the **Financial Report** as presented by Jim Coplen, business manager. (Reference page 1379)

The Board of School Trustees reviewed the **Budget Review Debt Service and Pension Debt Funds** as presented by Jim Coplen, business manager. (Reference page 1380)

The Board of School Trustees approved the **2012-2013 Textbook Fees** as presented by Jim Coplen, business manager. (Reference page 1381)

The Board of School Trustees approved the **New Course Proposals** as presented by Phil Downs, assistant superintendent. (Reference page 1382)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____