



## Southwest Allen County Schools

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***Dr. Philip G. Downs***  
***Superintendent***

### 1. Action.

TO: Board of School Trustees

DATE: July 21, 2015

SUBJECT: Approval of the July 7, 2015 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, July 7, 2015, in the Administration Conference Room. The following board members were present:

John Blum  
Mark Gilpin  
Meagan Milne  
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:**

Dr. Downs commended the Human Resources staff for their diligent work filling open positions in preparation for the new school year.

### **BOARD ACTION:**

**AGENDA:**  
**CONSENT AGENDA:**

The Board approved:

- Minutes of the June 16, 2015 Minutes
- Minutes of the June 24, 2015 Special Meeting Minutes
- Bills, Claims, Payroll and Accounts
- Personnel Recommendations

The Board of School Trustees heard a **Report on Special Education** as presented by Roxanne May, Director of Special Education. (Reference page 1961)

The Board of School Trustees passed a **Recommendation for approval of revision to Board Policy 4010** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 1962)

There being no further business, the meeting adjourned.

President\_\_\_\_\_

Vice President\_\_\_\_\_

Secretary\_\_\_\_\_

Member\_\_\_\_\_

Member\_\_\_\_\_