



Southwest Allen County Schools

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Dr. Philip G. Downs
Superintendent

1. Action.

TO: Board of School Trustees

DATE: September 1, 2015

SUBJECT: Approval of the August 18, 2015 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, August 18, 2015, in the Administration Conference Room. The following board members were present:

John Blum
Meagan Milne
Mark Gilpin
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:

Homestead Junior, Nirupama Devanathan, was recognized as a finalist for this year's Indiana Academy of Science Talent Search.

All SACS Schools are off to a great start in the 2015-2016 school year.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

The Board approved:

- Minutes of the August 4, 2015 Minutes
- *Bills, Claims, Payroll and Accounts
- Personnel Recommendations

*Mr. Gilpin abstained from Bills, Claims, Payroll and Accounts due to his business being listed in claims.

The Board of School Trustees passed a **Recommendation for approval of Course Weighting Proposal to be established during the 2015-2016 School Year** as presented by Park Ginder, Homestead Principal. (Reference page 1975)

The Board of School Trustees passed a **Recommendation for approval of 2015-2016 school-sponsored Camps/Programs/Events** as presented by Jim Coplen, Business Manager. (Reference page 1976)

The Board of School Trustees passed a **Recommendation for approval of 2015 Roofing for Homestead, Summit and Aboite** as presented by Jim Coplen, Business Manager. (Reference page 1977)

The Board of School Trustees heard a **Report on 2016 General Fund, Referendum Fund, Capital Projects Fund** as presented by Jim Coplen, Business Manager. (Reference page 1978)

The Board of School Trustees heard a **Report on July 2015 General Fund Financial Report** as presented by Jim Coplen, Business Manager. (Reference page 1979)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____