



1. Action.

TO: Board of School Trustees

DATE: August 16, 2016

SUBJECT: Approval of the August 2, 2016, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, August 2, 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:

The eLearning Flex Day scheduled for August 25, 2016, for Homestead High School is cancelled due to the delayed arrival of new student laptops. This eLearning Flex Day is not scheduled to be made up.

On-line registration for the 2016-2017 school year began Monday, July 25.

Tomorrow, August 3, all Homestead High School students will attend registration, while any new elementary families who have not filled out enrollment paperwork will attend registration. Summit and Woodside Middle School students will attend registration on Thursday, August 4.

New SACS teachers begin their year with Orientation on Tuesday, August 9; followed by a second new teacher day on Wednesday, August 10, receiving specific training in their respective buildings.

All other SACS teachers report for the 2016-2017 school year on Thursday, August 11, with students arriving on Monday, August 15.

Preparing today's learners for tomorrow's opportunities.

Dr. Philip G. Downs ♦ Superintendent

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BOARD ACTION:

AGENDA:

CONSENT AGENDA:

Consent Agenda

Minutes of the July 19, 2016, Board Retreat Meeting
Minutes of the July 19, 2016, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees heard a **Report on Teacher Evaluation** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2142)

The Board of School Trustees passed a **Recommendation for approval of Homestead Out of Country Field Trip to Montreal Summer 2017** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2143)

The Board of School Trustees heard a **Recommendation for discussion of Homestead Out of Country Field Trip to Italy June 2017** as presented by Megan Grundtisch, Homestead Teacher. (Reference page 2144)

The Board of School Trustees passed a **Recommendation for approval of Restructure of Summer School Sessions for 2017** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2145)

The Board of School Trustees heard a **Recommendation for discussion of Board Policy 3160 Criminal History Information** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2146)

The Board of School Trustees heard a **Recommendation for discussion of Board Policy 2060 Sales/Fundraising** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2147)

The Board of School Trustees heard a **Recommendation for discussion of Board Policy 4080 Discipline** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2148)

The Board of School Trustees passed a **Recommendation for approval of High School Textbook/Device Rental** as presented by Jim Coplen, Business Manager. (Reference page 2149)

The Board of School Trustees heard a **Report on 2017 Budget: Transportation Operating & Bus Replacement Funds** as presented by Jim Coplen, Business Manager (Reference page 2150)

The Board of School Trustees heard a **Recommendation for discussion of 2016-2017 School-Sponsored Camps, Programs, Events** as presented by Jim Coplen, Business Manager (Reference page 2151)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____