



Southwest Allen County Schools

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Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees

DATE: September 4, 2012

SUBJECT: Approval of the August 21, 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 21, 2012 in the Administration Conference Room. The following board members were present:

Mark Gilpin
Holly Glick
John Blum
John Bloom
Tim Loomis

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:

Due to the revision of Board Policy 4010, we have 18 new students from full time employees living outside the district attending our schools.

Sacta was praised for their collegial work on the 2012-2013 Teacher Agreement.

BOARD ACTION:

The Board of School Trustees made a Motion to add an Agenda item ratifying the teacher agreement. Motion granted.

CONSENT AGENDA:

The Board approved:

Minutes of the July 24, 2012 Minutes
Bills, Claims, Payroll and Accounts
Personnel Recommendations

AGENDA:

The Board of School Trustees approved/ratified the **Teacher Agreement** by a 4-1 vote with Tim Loomis dissenting as presented by Dr. Steve Yager, superintendent.

The Board of School Trustees reviewed the **HHS Site Plan** as presented by Dr. Steve Yager, superintendent. (Reference page 1389)

The Board of School Trustees reviewed the **SACS, NACS & Smith Green Special Education Agreement** as presented by Roxanne May, director of special education. (Reference page 1390)

The Board of School Trustees reviewed the **Financial Report** as presented by Jim Coplen, business manager. (Reference page 1391)

The Board of School Trustees reviewed the **Budget** as presented by Jim Coplen, business manager. (Reference page 1392)

The Board of School Trustees approved the **Telephone Maintenance Agreement** by a 3-1 vote with Tim Loomis dissenting and Mark Gilpin abstaining as presented by Jim Coplen, business manager. (Reference page 1393.)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____