



Southwest Allen County Schools

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Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees
DATE: August 17, 2010
SUBJECT: Approval of the August 3, 2010 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, August 3, 2010 in the Administration Conference Room. The following board members were present:

John Bloom
Holly Glick
Mark Gilpin
Tim Loomis
John Blum

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. Yager commended the Transportation Department as all SACS buses have passed inspection for the 2010-2011 school year.

The HHS soccer team donated their time to work with 350 kids at the Wellspring camp this summer.

BOARD ACTION:

CONSENT AGENDA:

The Board approved:

John Blum made a motion to consider approval of minutes as a separate item on the Consent Agenda. Motion approved. Minutes were approved as modified.

Minutes of the July 13, 2010 Minutes
Bills, Claims, Payroll and Accounts
Personnel Recommendations

AGENDA:

The Board of School Trustees reviewed the **2011 Budget Review** as presented by Jim Coplen, business manager. (Reference page 1179.)

The Board of School Trustees approved the **Summit “Green Roof” Project** as presented by Steve Sotir, maintenance director and Jim Coplen, business manager. (Reference page 1180.)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____