



Southwest Allen County Schools

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Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees

DATE: October 5, 2010

SUBJECT: Approval of the September 21, 2010 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, September 21, 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 confirmed SACS enrollment is up 100 students.

BOARD ACTION:

CONSENT AGENDA:

The Board approved:

Minutes of the September 7, 2010 Minutes
Bills, Claims, Payroll and Accounts
Personnel Recommendations

AGENDA:

The Board of School Trustees reviewed the written evidence of the **Expulsion Appeal** case number: 2010-1 and upheld the recommendation of the expulsion examiner. (Reference page 1189.)

The Board of School Trustees reviewed **Weighted Grades** as presented by Rick Smith, principal; Amy Hamilton, counselor; T.J. McCombs, teacher. (Reference page 1190.)

The Board of School Trustees reviewed the **Financial Report** as presented by Jim Coplen, business manager. (Reference page 1191.)

The Board of School Trustees held a hearing regarding the **2011 Budget** and opened the floor for public input. Hearing none, the hearing was closed. The Board of School Trustees adopted the Resolution for the 2011 Budget as presented by Jim Coplen, business manager. (Reference page 1192.)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____