



1. Action.

TO: Board of School Trustees

DATE: September 18, 2018

SUBJECT: Approval of the September 4, 2018, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, September 4, 2018, in the Administration Conference Room. The following board members were present:

Meagan Milne
Tom Rhoades
Mark Gilpin
Brad Mills

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:

Columnist Tim Swarens of the Indianapolis Star named Homestead graduate, Dr. Katherine Welch as one of Indiana's 25 most influential Hoosiers!

Dr. Katherine Welch, founder of the nonprofit organization Relentless, trains health-care professionals around the world on how to assist victims of human trafficking. Welch also serves as a medical consultant to global organizations engaged in the fight against trafficking. Now based in Thailand, Welch is a native of Fort Wayne and a graduate of the University of Indianapolis and the Indiana University School of Medicine. For further information about her organization visit: www.gorelentless.org.

Stephanie Veit from Hagerman presented an update on the Lafayette Meadows addition project.

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 August 21, 2018, Meeting
Bills, Claims, Payroll and Accounts
Personnel Recommendations

The Board of School Trustees **heard the recommendation of Homestead High School proposal to travel to Italy during June 2019** as presented by Megan Beckman, Homestead teacher. (Reference page 2514)

The Board of School Trustees **heard the recommendation of the 2020-2021 District Calendar** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2515)

The Board of School Trustees **heard a Report on 2019 Budgets** as presented by Jim Coplen, Business Manager. (Reference page 2516)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____