



1. Action.

TO: Board of School Trustees

DATE: September 6, 2016

SUBJECT: Approval of the August 16, 2016, Board Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, August 16, 2016, in the Administration Conference Room. The following board members were present:

Meagan Milne  
Tom Rhoades  
John Blum  
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 Journal Gazette named Bekki Vail to its Teacher Honor Roll. Mrs. Vail is a Homestead Science Teacher and Science Curriculum Coordinator. Mrs. Vail was recommended by former Homestead student, Brandon Blumenhurst. In his recommendation he indicated, "She is an extremely bright, caring individual who truly cares about her students. She always gives opportunities to expand your learning. And if you do not understand something, you can always ask her to go into more detail and she gladly will." Congratulations, Bekki!

*Newsweek* named America's Top High Schools for 2016. The *Newsweek* High School Rankings assess schools based on a broad range of data to determine which institutions do the best job of preparing students for college. Homestead was one of five high schools named in Indiana.

***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 2, 2016, Meeting  
Bills, Claims, Payroll and Accounts  
Personnel Recommendations

The Board of School Trustees passed a **Recommendation for approval of Homestead Out of Country Field Trip to Italy June 2017** as presented by Megan Grundtisch, Homestead Teacher. (Reference page 2153)

The Board of School Trustees passed a **Recommendation for approval of Board Policy 3160 Criminal History Information** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2154)

The Board of School Trustees passed a **Recommendation for approval of Board Policy 2060 Sales/Fundraising** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2155)

The Board of School Trustees passed a **Recommendation for approval of Board Policy 4080 Discipline** as presented by Dr. Philip G. Downs, Superintendent. (Reference page 2156)

The Board of School Trustees passed a **Recommendation for approval of 2016-2017 School-Sponsored Camps, Programs, Events** as presented by Jim Coplen, Business Manager (Reference page 2157)

The Board of School Trustees heard a **Report on 2017 Budget: General Referendum Capital Projects** as presented by Jim Coplen, Business Manager (Reference page 2158)

The Board of School Trustees heard a **Report on July 2016 General Fund Financial** as presented by Jim Coplen, Business Manager (Reference page 2159)

The Board of School Trustees passed a **Recommendation for approval of Extra Curricular Purchase** as presented by Jim Coplen, Business Manager (Reference page 2160)

There being no further business, the meeting adjourned.

President\_\_\_\_\_

Vice President\_\_\_\_\_

Secretary\_\_\_\_\_

Member\_\_\_\_\_

Member\_\_\_\_\_