



Southwest Allen County Schools

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Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees
DATE: September 21, 2010
SUBJECT: Approval of the September 7, 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 7, 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:

HHS Counseling Department was recognized for providing excellent transition from Homestead to colleges and universities.

SACS enrollment is up 119 students.

SACS administration will be reviewing Budget Cuts after the Thanksgiving holiday.

BOARD ACTION:

CONSENT AGENDA:

The Board approved:

Minutes of the August 17, 2010 Minutes
Bills, Claims, Payroll and Accounts
Personnel Recommendations
Safe Haven Grant

AGENDA:

The Board of School Trustees reviewed the **Enrollment Numbers** as presented by Dr. Steve Yager, superintendent. (Reference page 1185.)

The Board of School Trustees held a hearing regarding the **2011-2012-2013 Capital Projects Plan** and opened the floor for public input. Hearing none, the hearing was closed. The Board of School Trustees adopted the Resolution for the 2011-2012-2013 Capital Projects Plan as presented by Jim Coplen, business manager. (Reference page 1186.)

The Board of School Trustees held a hearing regarding the **2011-2022 Bus Replacement Plan** and opened the floor for public input. Hearing none, the hearing was closed. The Board of School Trustees adopted the Resolution for the 2011-2022 Bus Replacement Plan as presented by Jim Coplen, business manager. (Reference page 1187.)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____