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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, June 25, 2012

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, June 25, 2012, in the Grile Administrative Center, 1200 South Clinton Street. Questions regarding any of the agenda items can be directed to the Superintendent, 467-2025.

III. Awards and Recognition

- A. School Support Professional of the Year – It will be recommended that the Board recognize the Indiana Association of School Business Officials School Support Professional of the Year.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held June 11, 2012, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending June 25, 2012, are being distributed to members of the Board for review. A recommendation will be submitted for approval of these documents.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- D. Temporary Inter-fund Loan – It will be recommended that the Board approve all inter-fund loans necessary to eliminate deficits in certain funds of the corporation as of June 30, 2012.
- E. Stewart B. McKinney – Vento Homeless Assistance Grant – It will be recommended that the Board approve the application for and acceptance of a grant through the Indiana Department of Education McKinney-Vento Act. These funds will be used to support the Fort Wayne Community Schools Homeless Assistance Program.

V. Old Business

VI. New Business

- A. Purchase of Apple iPads – It will be recommended that the Board approve the purchase of 540 Apple iPads to be used in K-3 classrooms for the administration of DIBELS Next.
- B. 2012-2013 Pyramid for Success™ for Students – It will be recommended that the Board approve the 2012-13 Pyramid for Success™ for Students.

- C. Barrie Peterson Scholarship – It will be recommended that the Board accept donations for a Barrie Peterson Scholarship Fund and approve a funding agreement with the Peterson Scholarship Advisory Committee.
- VII. Reports, Information, Statements (No action will be taken on these items)
  - A. End-of-Year Update – Superintendent Wendy Robinson will provide the Board with an update on academic accomplishments, district projects and plans for retaining students.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, July 23, 2012, 6:00 p.m.