



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, September 23, 2013

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, September 23, 2013, 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. Art Education Association of Indiana Middle School Division Award for 2013 –

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held September 9, 2013, are being distributed to Board members for review. A recommendation will be submitted for approval.

- B. Vouchers – Vouchers for the Period Ending September 23, 2013, 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.

V. Old Business

VI. New Business

- A. Purchase of Property – Bloomingdale Elementary School – It will be recommended that the Board authorize the purchase of properties located near Bloomingdale School.

- B. Relocation of One Special Education, PreK Classroom from Buschor HEAR Preschool to Washington Center School in School Year 2010-11 – It will be recommended that the Board acknowledge and support the relocation of one Special Education, PreK Classroom from Buschor HEAR Preschool to Washington Center Elementary School beginning School Year 2010-11.

- C. 2013-14 Grant Application Title III: Language Instruction for Limited English Proficient and Immigrant Students – It will be recommended that the Board approve the application for and acceptance of the Title III: Language Instruction for Limited English Proficient and Immigrant Students for 2013-14 from the Office of English Learning and Migrant Programs of the Indiana Department of Education.

- D. Superintendent's Contract – It will be recommended that the Board approve the proposed Amendment No. 4 to the Superintendent's Contract dated November 23, 2009.

- VII. Reports, Information, Statements (No action will be taken on these items)
 - A. 2014 Budget Report – Chief Financial Officer Kathy Friend will present a report that describes the year 2014 budgets for the General Fund and the eight tax supported funds.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, October 14, 2013, 6:00 p.m.