



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, September 26, 2016

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, September 26, 2016, 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. Lilly Teacher Creativity Fellowships – It will be recommended that the Board recognize two FWCS teachers who have received 2016 Teacher Creativity Fellowship awards.
- B. Thank You to Community Partners – It will be recommended that the Board publicly thank the many companies and volunteers, Community Partners with FWCS, which helped in getting the HVAC section of the Construction Trades building ready for this school year.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held September 12, 2016, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers and Payroll Approval – It will be recommended that the Board approve the vouchers for the period ending September 26, 2016 and the payrolls for the period ending September 2, 2016
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Purchase of Supplemental Reading Materials – It will be recommended that the Board approve the use of Coordinated Early Intervening Services (CEIS) funds to purchase supplemental reading materials for elementary, middle, and high school students.
- B. Application for Common School Fund Loan – It will be recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund (CSF) for educational technology equipment.
- C. Ratification of Fort Wayne Education Association Contract Reopener – It will be recommended that the Board ratify the agreement reached with the Fort Wayne Education Association on the reopener of the Master Contract.

- VII. Reports, Information, Statements (No action will be taken on these items)
 - A. 2017 Budget Report – Chief Financial Officer Kathy Friend will present a report that describes the year 2017 budgets for the General Fund and the eight tax supported funds.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, October 10, 2016, 6:00 p.m.