



WE ARE YOUR SCHOOLS

---

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, January 12, 2015

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, January 12, 2015, in the Grile Administrative Center, 1200 South Clinton Street. Questions regarding any of the agenda items can be directed to the Superintendent, 467-2025.

II. Roll Call

- A. Oath of Office – New and re-elected Board members will take the Oath of Office.
- B. Election of Officers – Board members will elect officers for 2015.
- C. Appointment of Treasurer and Deputy Treasurers – It will be recommended that appointments for treasurer and deputy treasurers be approved for calendar year 2015.

III. Awards and Recognition

- A. National Honor Roll for Noetic Learning Math Contest – It will be recommended that the Board recognize Irwin Elementary School students who achieved National Honor Roll status in the Noetic Learning Math Contest.
- B. Fort Wayne Administrative and Professional Association (FWAPA) Check Presentation to FWCS Clothing Bank – FWAPA representatives will present a check to the FWCS Clothing Bank to support its mission of providing clothing for FWCS students.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held December 8, 2014, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Periods Ending December 22, 2014 and December 31, 2014, 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. Refugee Children School Impact Grant – It will be recommended that the Board approve the application for and acceptance of the Refugee Children School Impact Grant for 2014-15 from the Indiana Department of Education. An additional amount may be awarded, subject to availability from the Federal Office of Refugee Resettlement.

- B. Purchase of Property – South Wayne Elementary School – It will be recommended that the Board authorize the purchase of properties located near South Wayne School.
  - C. Title II, Part A Grant – It will be recommended that the Board approve the application for and acceptance of funds from the Indiana Department of Education for the Title II, Part A Grant.
  - D. Appointment of Common Wage Committee – It will be recommended that the Board appoint members to the FWCS Common Wage Committee.
- VII. Reports, Information, Statements (No action will be taken on these items)
- A. Professional Learning Report – The Office of Strategic Initiatives will highlight Professional Learning in the District.
  - B. Transportation Adjustments Report – Superintendent Wendy Robinson will provide an overview of the message being delivered in a series of community meetings.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, January 26, 2015, 6:00 p.m.