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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, February 9, 2015

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, February 9, 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.

III. Awards and Recognition

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held January 26, 2015, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending February 9, 2015, 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. CTE Innovation Grant – Round 2 – It will be recommended that the Board approve the application for the acceptance of the CTE Innovation Grant – Round 2 for the 2015-2016 school year.
- B. School Performance Award – It will be recommended that the Board approve the acceptance of a School Performance Award from the Indiana Department of Education for eligible teachers.
- C. Resolution to Support Public Schools – It will be recommended that the Board approve a resolution to ask the public and the State Legislature to support public school funding, limit unfunded mandates and give traditional public schools the opportunity to compete on a level playing field.

VII. Reports, Information, Statements (No action will be taken on these items)

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, February 23, 2015, 6:00 p.m.