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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, April 28, 2014

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, April 28, 2014, 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. SkillsUSA Indiana Champions – It will be recommended that the Board recognize the Anthis Career Center students who were state champions in the Indiana SkillsUSA competitions.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held April 14, 2014, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending April 28, 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. Making a Difference - High Ability Grant – It will be recommended that the Board approve the application for and acceptance of a Making a Difference - High Ability Grant for 2014 from the Indiana Department of Education.
- B. Alternative Education Program 2013-2014 Renewal Grant – It will be recommended that the Board accept the Alternative Education Grant from the Indiana Department of Education.
- C. 2014-2020 Adoptions for Grades 6-12 English, World Language and Theatre; Grades K-12 English as a New Language and approval of Student Fees for 2014-2015 – It will be recommended that the Board adopt proposed materials for 2014-2020 for use in grades 6-12 English, World Language, Theatre, and grades K-12 English as a New Language. It will also be recommended that the Board approve the rental rates for school year 2014–2015.

- D. Waiver from Implementation of Protected Taxes – It will be recommended that the Board request, from the Indiana Department of Local Government Finance, a waiver from implementation of protected taxes.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, May 12, 2014, 6:00 p.m.