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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, June 24, 2013

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, June 24, 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

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held June 10, 2013, are being distributed to Board members for review with a recommendation for approval.
- B. Vouchers – Vouchers for the Period Ending June 24, 2013, are being distributed to members of the Board for review with a recommendation for approval.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- D. Temporary Inter-fund Loan – It will be recommended that the Board approve all inter-fund loans necessary to eliminate deficits in certain funds of the corporation as of June 30, 2013.

V. Old Business

VI. New Business

- A. McKinney-Vento Education for Homeless Children and Youth Grant – It will be recommended that the Board approve the application for and acceptance of a grant through the Indiana Department of Education McKinney-Vento Act. These funds will be used to support the Fort Wayne Community Schools Homeless Assistance Program.
- B. Student Management System – It will be recommended that the Board approve purchasing the PowerSchool Student Management System.
- C. 2013 Snider High School - 2012 Bond Project – It will be recommended that the Board approve the construction contracts for the School Building Basic Renewal/Restoration and Safety Project at Snider High School.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, July 22, 2013, 6:00 p.m.