



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, July 23, 2012

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, July 23, 2012, 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 25, 2012, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Periods Ending July 9, 2012 and July 23, 2012, 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.
- D. 2013 Board Meeting Schedule – It will be recommended that the Board approve the schedule for Board meetings for 2013. Meetings are held at 6:00 p.m. on Monday evenings in the Board Room at the Grile Administrative Building.
- E. 2012 Remediation Grant – It will be recommended that the Board approve the acceptance of a grant from the Indiana Department of Education for student remediation services.
- F. Graduation Qualifying Examination Remediation Grant – It will be recommended that the Board approve the Indiana Department of Education's Graduation Qualifying Examination (GQE) Remediation Grant.
- G. Alternative Education 2012 Renewal Grant/Administrator's Survey – It will be recommended that the Board accept the Alternative Education Grant from the Indiana Department of Education.
- H. School Technology Advancement Account Application – It will be recommended that the Board approve the application for and the receipt of an advancement from the School Technology Advancement Account.
- I. Medicaid Reimbursement – It will be recommended that the Board approve a one-year contract to provide Fort Wayne Community Schools with Medicaid reimbursement services.

- V. Old Business
- VI. New Business
 - A. Elementary and Secondary School Counseling Program Grant – It will be recommended that the Board approve the application and acceptance of the Elementary and Secondary School Counseling Grant.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, August 13, 2012, 6:00 p.m.