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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, July 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, July 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

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held June 23, 2014, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Periods Ending July 14, 2014 and July 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.
- D. 2015 Board Meeting Schedule – It will be recommended that the Board approve the schedule for Board meetings for 2015.

V. Old Business

VI. New Business

- A. Grant Application Supplemental Title III: Language Instruction for Limited English Proficient and Immigrant Students – It will be recommended that the Board approve the application for and acceptance of the supplemental portion of Title III: Language Instruction for Limited English Proficient and Immigrant Students for 2013-14 from the Office of English Learning and Migrant Programs of the Indiana Department of Education.
- B. Appointment of Project Architects for School Basic Renewal/Restoration and Safety Construction Projects – 2012 Bond Project – It will be recommended that the Board approve the appointment of project architects and engineers for the School Basic Renewal/Restoration and Safety Construction Projects.
- C. Addition of Title I PreK Classrooms – It will be recommended that the Board acknowledge and support the addition of Title I PreK classrooms at Lindley and Washington Elementary Schools beginning the school year 2014-15.
- D. Medicaid Reimbursement – It will be recommended that the Board approve a contract to provide Medicaid reimbursement services.

- E. Bid Recommendation for Beverages, P/B #BD101000 – It will be recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.
  - F. 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 for the 2014-2015 school year.
  - G. Report of 2013 Gifts, Grants, and Donations – It will be recommended that the list of gifts, grants, and donations be officially accepted by the Board.
  - H. Extracurricular Account Equipment Purchases for 2013 – It will be recommended that the list of equipment purchases be officially accepted by the Board.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, August 11, 2014, 6:00 p.m.