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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, August 11, 2014

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, August 11, 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 July 28, 2014, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending August 11, 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. 2014-15 Grant Application 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 Title III: Language Instruction for Limited English Proficient and Immigrant Students for 2014-15 from the Office of English Learning and Migrant Programs of the Indiana Department of Education.
- B. Park Center Case Managers for Elementary Emotional Disabilities Program – It will be recommended that the Board approve the contract to provide case managers in our elementary programs for students with emotional disabilities.
- C. Ratification of Hearing and Visually Impaired Interpreters Wage Increase – It will be recommended that the Board ratify an agreement between Fort Wayne Community Schools and AFSCME for Hearing and Visually Impaired Interpreters.
- D. Non Union Salary Increase – It will be recommended that the Board approve a salary increase for the 2014-15 contract year for Salary Schedules I, II and III, Meet & Confer groups, other non-union groups and classified substitutes paid on a fiscal year schedule.

- E. Schwab Foundation Donation – It will be recommended that the Board approve the acceptance of a donation from the Schwab Foundation for College and Career Readiness.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, August 25, 2014, 6:00 p.m.