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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, September 8, 2014

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, September 8, 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. Laura Bush Foundation for America's Libraries 2014 Grant Recipient – it will be recommended that the Board recognize Harrison Hill Elementary School as the Laura Bush Foundation for America's Libraries 2014 Grant Recipient.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held August 25, 2014, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending September 8, 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 Non-English Speaking Program – It will be recommended that the Board approve the application for and acceptance of the Non-English Speaking Program grant for 2014-15 from the Office of English Language Learning and Migrant Programs of the Indiana Department of Education.
- B. Amendment to FWCS 403(b) Plan – It will be recommended that Board approve an amendment to the Fort Wayne Community Schools 403(b) Plan document.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, September 22, 2014, 6:00 p.m.