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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, September 22, 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 22, 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. 2014-15 FWCS Teacher of the Year – It will be recommended that the Board recognize Adams Elementary School Second-Grade Teacher Linda Shafer as the district's Teacher of the Year.
- B. 2014-15 FWCS Teacher of the Year Finalists – It will be recommended that the Board recognize the teachers who were finalists for the 2014-15 FWCS Teacher of the Year.
- C. American Legion Educator of the Year – It will be recommended that the Board recognize Cricket Dolezal as the American Legion District 4 and American Legion State Educator of the Year.
- D. Clean School Awards – Gold Standard Winners – It will be recommended that the Board recognize Sodexo and the FWCS schools with the highest-ranking scores on inspections of building maintenance and cleanliness for the 2013-14 school year.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held August 8, 2014, are being distributed to Board members for review with a recommendation for approval.
- B. Vouchers – Vouchers for the Period Ending September 22, 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. Superintendent's Contract – It will be recommended that the Board approve the proposed Amendment No. 5 to the Superintendent's 2<sup>nd</sup> Contract.

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

- A. 2015 Budget Report – Chief Financial Officer Kathy Friend will present a report that describes the year 2015 budgets for the General Fund and the eight tax supported funds.

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, October 13, 2014, 6:00 p.m.