



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, January 13, 2020

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, January 13, 2020, in the Grile Administrative Center, 1200 South Clinton Street. Questions regarding any of the agenda items can be directed to the Superintendent's Office, 467-2025.

II. Roll Call

- A. Election of Officers – Board members will elect officers for 2020.
- B. Appointment of Treasurer and Deputy Treasurers – It will be recommended that appointments for treasurer and deputy treasurers be approved for calendar year 2020.

III. Awards and Recognition

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held December 9, 2019, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers and Payroll Approval – It will be recommended that the Board approve the vouchers for the periods ending December 23, 2019 and January 13, 2020 and the payroll for the periods ending December 6 and December 20, 2019.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Refugee Children School Impact Grant - It will be recommended that the Board approve the application for and acceptance of the Refugee Children School Impact Grant for 2019-20.
- B. Title I, Part A Basic and Neglected Grant - It will be recommended that the Board approve the application for and acceptance of the Title I, Part A Basic and Neglected Grant for 2019-20 from the Indiana Department of Education.

- C. Title I, Part D Delinquent Grant - It is recommended that the Board approve the application for and acceptance of the Title I, Part D Delinquent Grant for 2019-20 in from the Indiana Department of Education.
 - D. 2020 Census Resolution - It will be recommended that the Board adopt a resolution to develop and adopt of plan of action ensuring a complete count of all students and their families within the school corporation on the 2020 Census.
- VII. Reports, Information, Statements (No action will be taken on these items)
- A. State of the Schools presentation by Dr. Wendy Robinson
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, January 27, 2020, 6:00 p.m.