



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, October 22, 2018

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, October 22, 2018, 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.

III. Awards and Recognition

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held October 8, 2018, 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 period ending October 22, 2018, and the payroll for the period ending September 28, 2018.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Magnet School Assistance Program Grant - It will be recommended that the Board approve the acceptance of the Magnet School Assistance Program Grant from the U.S. Department of Education.
- B. Gaining Early Awareness and Readiness for Undergraduate Programs Grant - It is recommended that the Board approve the acceptance of the Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) Grant from the U.S. Department of Education.
- C. Resolution to Establish Education Fund and Operations Fund - It will be recommended that the Board approve a resolution to establish the Education Fund and Operations Fund.
- D. 2019 Budget Adoption and Resolutions - It will be recommended that the Board approve the proposed Fort Wayne Community Schools 2019 appropriations (budgets), the 2019 levy, the three-year Capital Projects Plan for 2019 through 2021 and the Bus Replacement Plan for the years 2019 to 2023.

- E. Resolution to Determine Museum of Art Transfers - It will be recommended that the Board approve a resolution that determines the calculation for transfers to the Museum of Art beginning in 2019.
 - F. Levy Neutrality - It will be recommended that the Board approve a reduction to the 2019 budget of the Operations Fund to support the tax neutrality requirements of the Pension Bond Fund.
 - G. Goals for Expenditure Categories - It will be recommended that the Board approve a resolution to set expenditure category goals for the 2018-19 school year. The goal is to improve upon the current percentages between the expenditures for the student instructional categories and the other expenditure categories.
 - H. Approval of Revised Board Policy 6144 - Investment Income - It will be recommended that the Board adopt the revised Board Policy 6144 – Investment Income.
 - I. Appointment of Project Architects for 2019 Physical Plant Improvement Projects & Basic Renewal/Restoration and Safety Projects - It will be recommended that the Board approve the appointment of project architects and engineers for each of the 2019 projects.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, November 12, 2018, 6:00 p.m.