



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, October 24, 2016

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, October 24, 2016, 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. National Merit and National Achievement Honorees – It will be recommended that the Board recognize students who were named semi-finalists in the National Merit Scholarship competition.
- B. All-State Vocal Jazz Ensemble – It will be recommended that the Board recognize the Snider High School students who were named to the All-State Vocal Jazz Ensemble.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held October 10, 2016, 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 24, 2016 and the payroll for the period ending September 30, 2016.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Recommendation for Transportation Bus Lift – It will be recommended that an award be made for a bus lift at the North Transportation Center.
- B. Teacher Incentive Fund (TIF) Grant – It will be recommended that the Board approve the acceptance of our continuation award from the U.S. Department of Education for the TIF Grant.
- C. 2016 Budget Reduction – It will be recommended that the Board adopt the resolution reducing the 2016 Racial Balance Fund and Transportation Fund budget appropriation as indicated.
- D. 2017 Budget Adoption and Resolutions – It will be recommended that the Board approve the proposed Fort Wayne Community Schools 2017 appropriations (budgets), the 2017 levies, the three-year Capital Projects Fund Plan for 2017 through 2019, and the Bus Replacement Plan for the years 2017 to 2028.

- E. Closing of Capital Projects in the Capital Projects Fund – It will be recommended that the Board approve a resolution to close certain Capital Projects Fund (CPF) projects.
 - F. Levy Neutrality – It will be recommended that the Board approve reductions to the 2017 budgets of the Transportation Fund and the Capital Projects Fund Plan to support the tax neutrality requirements of the Pension Bond.
 - G. Goals for Expenditure Categories – It will be recommended that the Board approve a resolution to set expenditure category goals for the 2016-17 school year.
- VII. Reports, Information, Statements (No action will be taken on these items)
 - VIII. Comments, Discussion, and Announcements
 - IX. Next Meeting – Regular Meeting Monday, November 14, 2016, 6:00 p.m.