



WE ARE YOUR SCHOOLS

---

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, October 26, 2015

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, October 26, 2015, 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

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held October 12, 2015, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending October 26, 2015, 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. 2015 Budget Reduction – It will be recommended that the Board adopt the resolution reducing the 2015 Racial Balance Fund, Transportation Fund, and Bus Replacement Fund budget appropriations as indicated.
- B. 2016 Budget Adoption and Resolutions – It will be recommended that the Board approve the proposed Fort Wayne Community Schools 2016 appropriations (budgets), the 2016 levies, the three-year Capital Projects Fund Plan for 2016 through 2018, and the Bus Replacement Plan for the years 2016 to 2027.
- C. 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.
- D. Levy Neutrality – It will be recommended that the Board approve reductions to the 2016 budgets of the Bus Replacement Fund and the Capital Projects Fund Plan to support the tax neutrality requirements of the Pension Bond.
- E. Goals for Expenditure Categories – It will be recommended that the Board approve a resolution to set expenditure category goals for the 2015-2016 school year. The goal is to improve upon the current percentages between the expenditures for the student instructional categories and the other expenditure categories.

- F. Appointment of Project Architect for School Basic Renewal/Restoration and Safety Construction Projects (Bond) – It will be recommended that the Board approve the appointment of a project engineer for the 2016 Site Improvements 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 9, 2015, 6:00 p.m.