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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, October 8, 2012

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, October 8, 2012, 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 September 24, 2012, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending October 8, 2012, 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.
- D. High Ability (Gifted and Talented) Grant – It will be recommended that the Board approve the application for and acceptance of a High Ability (Gifted and Talented) Grant for 2012 - 2013 from the Indiana Department of Education.
- E. Cable Fund Access Board Originator Grant – It will be recommended that the Board approve the application for and acceptance of a Cable Fund Access Board Originator Grant from the Cable Fund Access Board (CFAB) for Jefferson, Miami, Northwood and Portage Middle Schools.

V. Old Business

VI. New Business

- A. Public Hearing on the 2013 Budgets, Capital Projects Plan, and the School Bus Replacement Plan – A hearing to allow Board members the opportunity to receive community input on the 2013 budget will take place.
- B. Laptop Computers for Special Education Teachers – It will be recommended that the Board approve the purchase of 300 laptop computers as well as Microsoft Office licenses and preparation services.
- C. South Side Field Trip to Quebec – It will be recommended that the Board approve the field trip request for South Side High School to send approximately 45 students to Quebec City, Canada.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, October 22, 2012, 6:00 p.m.