



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, October 13, 2014

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, October 13, 2014, 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 22, 2014, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending October 13, 2014, 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

- A. Superintendent's Contract – It will be recommended that the Board approve the proposed Amendment No. 5 to the Superintendent's 2nd Contract dated November 23, 2009.

VI. New Business

- A. Public Hearing on the 2015 Budgets, Capital Projects Plan, and the School Bus Replacement Plan – The intent of the hearing is to allow Board members the opportunity to receive community input. Board members will be asked to vote on these items on October 27, 2014.
- B. Purchase of iPad Airs – It will be recommended that the Board approve the purchase of 1200 Apple iPad Airs.
- C. Purchase of HP ProBook 650 G1 Laptops – It will be recommended that the Board approve the purchase of 300 laptop computers.

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

VIII. 2014 Calculation for School Accountability – The 2014 School Accountability Grades are embargoed until approved by the State Board of Education on October 15. Board members will learn how grades are calculated; hear from three principals about what they have done to improve their school's score; and learn what district supports are in place to assist schools.

IX. Comments, Discussion, and Announcements

X. Next Meeting – Regular Meeting Monday, October 27, 2014, 6:00 p.m.