



WE ARE YOUR SCHOOLS

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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, October 14, 2013

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, October 14, 2013, 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. U.S. Army - Pro Football Hall of Fame Award of Excellence – It will be recommended that the Board recognize the student who was one of 10 finalists for the U.S. Army - Pro Football Hall of Fame Award for Excellence.
- B. Milken Educator Award – It will be recommended that the Board recognize the teacher who was a recipient of the 2013 Milken Educator Award, a prestigious national award recognizing exceptional work of teachers.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held September 23, 2014, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending October 14, 2013, 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. Cable Fund Access Board (CFAB) 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 Memorial Park Middle School, Miami Middle School, Northwood Middle School, and Portage Middle School.

V. Old Business

VI. New Business

- A. Public Hearing on the 2014 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 28, 2013.
- B. North Side High School – Student Trip to Paris and Barcelona June 2015 – It will be recommended that the Board approve a trip to Paris and Barcelona for North Side High School Foreign Language students June 2015.

- C. South Side High School – Student Trip to France March 2015 – It will be recommended that the Board approve a trip to Paris, France for South Side High School Foreign Language students March 27 – April 5, 2015.
  - D. Relocation of a Four Classroom Modular Building – It will be recommended that the Board approve the relocation of an existing four classroom modular building from Study Elementary to Levan Scott Academy. It will be further recommended that the Board declare an emergency and approve use of emergency funds due to crowded conditions at Levan Scott Academy.
  - E. Appointment of Project Architects for 2014 PPI Projects – It will be recommended that the Board approve the appointment of project architects and engineers for 2014 projects.
  - F. Clean Diesel Indiana Grant for 2013 – It will be recommended that the Board approve the acceptance of the Clean Diesel Indiana Grant for 2013 from the Indiana Department of Environmental Management.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, October 28, 2013, 6:00 p.m.