



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, October 28, 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 28, 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

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held October 14, 2013, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending October 28, 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.

V. Old Business

VI. New Business

- A. 2013-2014 Grant Application Non-English Speaking Program – It will be recommended that the Board approve the application for and acceptance of the Non-English Speaking Program grant for 2013-2014 from the Office of English Language Learning and Migrant Programs of the Indiana Department of Education.
- B. 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 2013 - 2014 from the Indiana Department of Education.
- C. Park Center Case Managers for Elementary Emotional Disabilities Programs – It will be recommended that the Board approve the contract with Park Center to provide case managers in our elementary programs for students with emotional disabilities.
- D. 2013-2014 Special Education Grants – It will be recommended that the Board approve the application for and acceptance of special education grants from the Indiana Department of Education for the school year 2013-2014.

- E. 2013-2014 Special Education Part B Technical Assistance Grant – It will be recommended that the Board approve the application for and acceptance of a Special Education Technical Assistance Grant from the Indiana Department of Education for the school year 2013-2014.
 - F. 2013 Budget Reduction – It will be recommended that the Board adopt the resolution reducing the 2013 Racial Balance Fund, Transportation Fund and Bus Replacement Fund budget appropriation.
 - G. 2014 Budget Adoption and Resolutions – It will be recommended that the Board approve the proposed Fort Wayne Community Schools 2014 appropriations (budgets), the 2014 levies, the three-year Capital Projects Fund Plan for 2014 through 2016, and the Bus Replacement Plan for the years 2014 to 2025.
 - H. Closing of Capital Projects in the Capital Projects Fund – It will be recommended that the Board approve a resolution to close certain CPF projects.
 - I. Levy Neutrality – It will be recommended that the Board approve reductions to the 2014 budgets of the Bus Replacement Fund and the Capital Projects Fund Plan to support the tax neutrality requirements of the Pension Bond.
 - J. Goals for Expenditure Categories – It will be recommended that the Board approve a resolution to set expenditure category goals for the 2013-2014 school year.
 - K. Change Orders – 2012 Basic Renewal/Restoration and Safety Projects and 2013 PPI Projects – It will be recommended that the Board approve the change orders deleting unused contingency allowances.
 - L. Ratification of Fort Wayne Classified Association and Fort Wayne Nurses Association Contract – It will be recommended that the Board ratify revisions to the collective bargaining agreement and approve a salary increase for the employees represented by Fort Wayne Classified Association and FWCS Nurses Association.
 - M. Stipend for Employees and Non-union Salary Increase – It will be recommended that the Board approve a salary increase for 2013-14 contract year for all staff not represented by a collective bargaining group along with changes to health benefits. It will be further recommended that the Board authorize the Superintendent to determine stipends for eligible AFSCME, Fort Wayne Classified Association, Fort Wayne Nurses Association, Teamsters and non-teacher employees not represented by a collective bargaining group.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, November 11, 2013, 6:00 p.m.