



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, November 12, 2018

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, November 12, 2018, in the Grile Administrative Center, 1200 South Clinton Street. Questions regarding any of the agenda items can be directed to the Superintendent's Office, 467-2025.

III. Awards and Recognition

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held October 22, 2018, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers and Payroll Approval – It will be recommended that the Board approve the vouchers for the period ending November 12, 2018, and the payroll for the period ending October 12, 2018.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. High Ability Grant - It will be recommended that the Board approve the application for and acceptance of a High Ability Grant from the Indiana Department of Education in the amount of \$150,068.00 for the 2018-19 school year.
- B. Title I, Part A Basic and Neglected Grant - It will be recommended that the Board approve the application for and acceptance of the Title I, Part A Basic and Neglected Grant from the Indiana Department of Education for the 2018-19 school year in the amount of \$12,649,833.71.
- C. Title I, Part D Delinquent Grant - It will be recommended that the Board approve the application for and acceptance of the Title I, Part D Delinquent Grant from the Indiana Department of Education for the 2018-19 school year in the amount of \$126,311.17.
- D. Recommendation for Refuse Removal and Recycling – RP 101439 - It will be recommended that the Board approve a three-year contract for refuse removal and recycling services.

- E. South Side High School – Student Trip to Paris France March 2020 - It will be recommended that the Board approve a trip to Paris France for South Side High School Foreign Language students March 28 to April 4, 2020.
 - F. North Side High School – Student Trip to Europe June 2020 - It will be recommended that the Board approve a trip to Europe for North Side High School Foreign Language students June 16 to 29, 2020.
 - G. Ratification of AFSCME Contract - It will be recommended that the Board ratify a two year contract and approve wage increases for the employees represented by the American Federation of State, County & Municipal Employees.
 - H. Ratification of FWEA Amendment to the Master Contract - It will be recommended that the Board ratify an amendment to the Master Contract between Fort Wayne Community Schools and the Fort Wayne Education Association.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, November 26, 2018, 6:00 p.m.