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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, November 14, 2016

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, November 14, 2016, 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. Indiana Association of School Nurses Award – It will be recommended that the Board recognize Mary Hess as the School Nurse Administrator of the Year by the Indiana Association of School Nurses.
- B. State Marching Band Competition – It will be recommended that the Board recognize the marching band from North Side High School for placing in the top 10 in the State competition.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held October 24, 2016, 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 14, 2016 and the payroll for the period ending October 14, 2016.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Group Health Plan Renewal – It will be recommended that the Board renew the administration contract with Anthem Blue Cross and Blue Shield effective January 1, 2017 through December 31, 2017.

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

- A. State Accountability/Assessment Report – Superintendent Wendy Robinson will provide the Board with an update on the 2015/16 State Accountability/Assessment plan and its impact on FWCS.

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, November 28, 2016, 6:00 p.m.