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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, November 24, 2014

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, November 24, 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

- A. 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 November 10, 2014, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending November 24, 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

VI. New Business

- A. Title I, Part D Delinquent Grant – It will be recommended that the Board approve the administration's application for and acceptance of the Title I, Part D Delinquent Grant for 2014-15 from the Indiana Department of Education.
- 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 for 2014-2015 from the Indiana Department of Education.
- C. Project Lead The Way Biomedical at Wayne New Tech – It will be recommended that the Board approve Wayne New Tech's application for a Lilly grant to offset the start-up costs for this program.
- D. Elementary and Secondary School Counseling Program Grant – It will be recommended that the Board approve the acceptance of the Elementary and Secondary School Counseling Program Grant from the U.S. Department of Education.
- E. Recommendation to Extend School Bus Bid – It will be recommended that an award be made to extend the school bus bid opened in October 2010.

- F. Affordable Care Act Responsibility – It will be recommended that the Board adopt a resolution that determines responsibility for any penalties associated with the Affordable Care Act.
  - G. Amendment to the 2014 Capital Projects Fund Plan – It will be recommended that the 2014 Capital Projects Fund Plan be amended to include the adjustments identified and that the Board hold a hearing and adopt the resolution to modify the 2014 Capital Project Fund Plan.
  - H. Purchase of Property – Construction Trades Building – It will be recommended that the Board authorize the purchase of a property to house Construction Trades.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, December 8, 2014, 6:00 p.m.