



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, November 25, 2013

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, November 25, 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. Indiana Association of School Psychologists Exemplary Early Practitioner – It will be recommended that the Board recognize Ben Cunningham, School Psychologist, for being awarded the Exemplary Early Practitioner Award from the Indiana Association of School Psychologists (IASP).
- B. National PTA School of Excellence Award – It will be recommended that the Board recognize Northrop High School and the Northrop PTSA for being the first PTA “School of Excellence” national winner.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held November 11, 2013, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending November 25, 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. 2013-14 Refugee Children School Impact Grant – It will be recommended that the Board approve the application for and acceptance of the Refugee Children School Impact Grant for 2013-14 from the Indiana Department of Education.
- B. Purchase of HP 6570b Laptops – It will be recommended that the Board approve the purchase of 1184 laptop computers. Additionally, Microsoft Office licenses and preparation services will be purchased.
- C. Ratification of Teamsters, Local 414 Contract Representing FWCS Bus Drivers – It will be recommended that the Board ratify a contract agreement between Fort Wayne Community Schools and Teamsters, Local 414 representing FWCS Bus Drivers.

- VII. Reports, Information, Statements (No action will be taken on these items)
 - A. Technology Report – Director of Technology Jack Byrd will present a report on the Technology Department goals.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, December 9, 2013, 6:00 p.m.