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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, November 26, 2012

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, November 26, 2012, 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. Football State Finalist – The Snider football team will be recognized for competing in the IHSAA 5A State Football Championship.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held November 12, 2012, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending November 26, 2012, 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. Time Management Software System – It will be recommended that the Board approve purchasing the time management computer software system.
- B. Stipend for Employees – It will be recommended that the Board approve a .25% stipend for the 2012-13 school year to employees represented by the following unions: AFSCME, Fort Wayne Classified Association, Nurses Association and Teamsters Local #414. The stipend does not add to the base wages or salaries.
- C. Group Health Plan Renewal – It will be recommended that the Board renew the contract for the self-funded health insurance.
- D. Amendments to Superintendent Evaluation and Compensation Process Manual – It will be recommended that the Board approve the proposed amendments to the Superintendent Evaluation and Compensation Process Manual.
- E. Superintendent's Contract – It will be recommended that the Board approve the proposed Amendment No. 3 to the Superintendent's second Contract dated November 23, 2009.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, December 10, 2012, 6:00 p.m.