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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, April 25, 2016

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, April 25, 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. South Side JAG Public Speaking State Award – It will be recommended that the Board recognize Lalita Ford from the South Side High School Jobs for America’s Graduates (JAG) program for winning 2<sup>nd</sup> place in public speaking at the State Career Development Conference.
- B. IHSCGA Winter Guard State Finals – It will be recommended that the Board recognize the Snider High School Winter Guard for placing 1<sup>st</sup> in the Indiana High School Color Guard Association State Finals March 19.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held March 28, 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 periods ending April 11 and April 25, 2016 and the payroll for the periods ending March 18 and April 1, 2016.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. 2016-17 Adult Education English Literacy and Civics Education Continuation Grant – It will be recommended that the Board approve the application for and acceptance of the Adult Education English Literacy and Civics Education Continuation Grant for 2016-17 from the Office of the State of Indiana Department of Workforce Development.
- B. 2016-17 Adult Education Continuation Grant – It will be recommended that the Board approve the application for and acceptance of the Adult Education Continuation Grant for 2016-17 from the Indiana Department of Workforce Development, Division of Adult, Career and Technical Education.
- C. Purchase of Apple iPad Air 2s – It will be recommended that the Board approve the purchase of 1,080 Apple iPad Air 2s.

- D. Waiver from Implementation of Protected Taxes – It will be recommended that the Board request from the Indiana Department of Local Government Finance a waiver from implementation of protected taxes for 2016.
  - E. Student Basic Accident Insurance and Athletic Insurance – It will be recommended that the Board approve a one-year extension, with no increase, for student accident insurance through Specialty Risk Underwriters, Inc. at a cost of \$180,115 for the 2016-17 school year.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, May 9, 2016, 6:00 p.m.