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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, May 23, 2016

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, May 23, 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. FWPD Citizen's Service Citation - Jefferson Middle School Students – It will be recommended that the Board recognize Jefferson Middle School students Ethan Geist and Jacie Hartman who were recently awarded the Fort Wayne Police Department Citizen's Service Citation.
- B. South Side Speech Coach Second Diamond Degree – It will be recommended that the Board recognize South Side Speech Coach Maggie Hunter for achieving Second Diamond Degree status with the National Speech and Debate Association.
- C. North Side High School We the People National Team Supported by the Allen County Bar Foundation – It will be recommended that the Board recognize the North Side High School We the People team for competing in the national finals and the Allen County Bar Foundation for supporting the team financially and through preparation for the competition.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meetings held May 9 and May 16, 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 May 23, 2016, and the payroll for the period ending April 29, 2016.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. McKinney-Vento Homeless Education for Homeless – It will be recommended that the Board approve the proposal for and acceptance of a grant through the Indiana Department of Education McKinney-Vento Act.

- B. Secured School Safety Grant for 2016-17 – It will be recommended that the Board approve the application for and acceptance of a grant for a School Resource Officer at Miami Middle School through the Indiana Department of Homeland Security FY17 Secured School Safety Grant.
  - C. 2016 Comprehensive School Safety Initiative (CSSI) – It will be recommended that the Board approve the application for and acceptance of funding for a Short Term Study on School Safety through the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice for a 12-24-month period of study.
  - D. Recommendation to Extend School Bus Bid, BD101165 – It will be recommended that the Board extend the school bus bid opened in October 2015.
  - E. Ratification of AFSCME Contract Representing FWCS Secretaries, Media Clerks, Assistants, Clerks, Interpreters, Groundskeepers, and Nutrition Service Employees – It will be recommended that the Board ratify a three (3) year contract agreement between Fort Wayne Community Schools and AFSCME representing FWCS Secretaries, Media Clerks, Assistants, Clerks, Interpreters, Groundskeepers, and Nutrition Service Employees expiring June 30, 2018.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, June 13, 2016, 6:00 p.m.