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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, June 10, 2019

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, June 10, 2019, in the Grile Administrative Center, 1200 South Clinton Street. Questions regarding any of the agenda items can be directed to the Superintendent's Office, 467-2025.

III. Awards and Recognition

- A. Graduation Video – This video highlights the five FWCS high school graduation ceremonies that were held last week.
- B. IHSAA Track & Field State Finals - It will be recommended that the Board recognize Northrop, Snider, South Side and Wayne students who placed in the top 10 at the IHSAA Track & Field State Finals.
- C. Congressional Art Competition - It will be recommended that the Board recognize Northrop High School students for placing in the top three at the 2019 Congressional Art Competition.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held May 20, 2019 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 June 10, 2019, and the payroll for the periods ending May 10 and May 24, 2019.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Park Center Case Managers - It will be recommended that the Board approve the contract to provide case managers in our elementary programs for students with emotional disabilities.
- B. Healthy Schools Grant - It will be recommended that the Board approve the acceptance of a three-year grant from the Indiana State Department of Health – Division of Nutrition and Physical Activity Healthy Schools Grant.
- C. Temporary Interfund Loan – It will be recommended that the Board approve all interfund loans necessary to eliminate deficits in certain funds of the corporation as of June 30, 2019.

- D. Electric Works Intent to Lease - It will be recommended that the Board approve an intent to lease approximately 26,000 square feet of renovated classroom space at Electric Works.
- E. Designation of Board Permanent Special Counsel - It will be recommended that the Board appoint and designate a Permanent Special Counsel to the Board with the scope of services and compensation as outlined in the limited engagement letter dated June 10, 2019.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, June 24, 2019, 6:00 p.m.