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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, June 26, 2017

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, June 26, 2017, 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. ISTA Hoosier Educator of the Year – It will be recommended that the Board recognize Towles New Tech teacher Carissa Richardson-Lahrman who was named the Hoosier Educator of the Year by the Indiana State Teachers Association.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held June 12, 2017, 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 26, 2017 and the payroll for the period ending May 26, 2017.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- D. 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, 2017.

V. Old Business

VI. New Business

- A. Learning Forward Contract – It will be recommended that the Board approve a Learning Forward contract for the 2017-18 school year to support the continuation of professional learning.
- B. K12 *Insight* Contract – It will be recommended that the Board approve a renewal of our existing K12 *Insight* contract. The contract extension covers services relating to Let's Talk! as well as our platform for survey implementation and analysis. This contract will auto-renew each year for a three-year term. The annual cost of the contract is funded by the Teacher Incentive Fund (TIF) grant.
- C. School Technology Advancement Account Application – It will be recommended that the Board approve the application for and the receipt of advancement from the School Technology Advancement Account for the 2017-18 school year.

- D. Approval of Revised Bylaws and Policies – It will be recommended that the Board approve the changes to the Fort Wayne Community Schools Bylaws and Policies made by the Policy Committee.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, July 24, 2017, 6:00 p.m.