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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, July 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, July 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

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held June 27, 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 July 11 and July 25, 2016 and the payroll for the periods ending May 27 and June 10, 2016.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Purchase from Learning.com - Licenses and Professional Learning for EasyTech and Inquiry Resequencer Programs – It will be recommended that the Board approve the purchase from Learning.com of licenses and professional learning for EasyTech and Inquiry Resequencer Programs.
- B. Leadership Grant: New York City Leadership Academy (NYCLA) – It will be recommended that the Board approve the contractual amount for Directors, Principals, and Quality Improvement Teams to engage in continuous professional learning with New York City Leadership Academy for the alignment of leadership development and student achievement.
- C. Learning Forward Contracts – It will be recommended that the Board approve three Learning Forward contracts for the 2016-17 school year to support the continuation of professional learning.
- D. Athletic Grants – It will be recommended that the Board approve the application for and acceptance of the National Football League Foundation matching grants for five schools. It will be further recommended that the Board approve the acceptance of matching funds from Parkview Sports Medicine.

- E. School Technology Advancement Account (STAA) 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 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, August 8, 2016, 6:00 p.m.