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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, September 28, 2015

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, September 28, 2015, 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 September 14, 2015, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending September 28, 2015, are being distributed to members of the Board for review. A recommendation will be submitted for approval of these documents.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Ratification of Fort Wayne Education Association Contract – It will be recommended that the Board ratify a two year collective bargaining agreement, from July 1, 2015 through June 30, 2017, with the Fort Wayne Education Association representing classroom teachers.
- B. Purchase of Supplemental Reading Materials – It will be recommended that the Board approve the purchase of supplemental reading materials for kindergarten, first, third, sixth, and seventh grades.
- C. Teacher Incentive Fund (TIF) Grant – It will be recommended that the Board approve the acceptance of our continuation award from the U.S. Department of Education for the Teacher Incentive Fund (TIF) Grant for October 1, 2015 – September 30, 2016.
- D. Application for Common School Fund Loan – It will be recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund (CSF) for educational technology equipment.

VII. Reports, Information, Statements (No action will be taken on these items)

- A. 2016 Budget Report – Chief Financial Officer Kathy Friend will present a report that describes the year 2016 budgets for the General Fund and the eight tax supported funds.

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, October 12, 2015, 6:00 p.m.