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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, September 9, 2019

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, September 9, 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. eCYBERMISSION Competition - It will be recommended that the Board recognize the Memorial Park 7<sup>th</sup> grade team for their recent success in the eCYBERMISSION Competition.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held August 26, 2019, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers Approval – It will be recommended that the Board approve the vouchers for the period ending August 26, 2019.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Proximity Learning Inc. – It will be recommended that the Board approve a contract with Proximity Learning Inc. for a pilot to provide live video instruction in 2019-20 at three schools.
- B. Formative Assessment Grant - It will be recommended that the Board approve the application for and acceptance of the 2019-20 Formative Assessment Grant from the Indiana Department of Education.
- C. Teacher Retirement Contribution - It will be recommended that the Board recognize employer savings for contributions on behalf of teachers to the Indiana Public Retirement System (INPRS), provided in P.L. 108-2019 (H.E.A. No. 1001). It will be further recommended that the Board approve using the savings for increases in teacher wages.

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

- A. 2020 Budget Report - Chief Financial Officer Kathy Friend will present a report that describes the year 2020 budgets for the Education Fund, Operations Fund and the three debt funds: Debt Service, Referendum Debt and Pension Bond.

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, September 23, 2019, 6:00 p.m.