

FORT WAYNE COMMUNITY SCHOOLS

TENTATIVE

BOARD OF SCHOOL TRUSTEES

Fort Wayne Community Schools 1200 South Clinton Street Fort Wayne, Indiana 46802

DATE: October 27, 2014

TIME: 6:00 p.m.

PLACE: Lester L. Grile Administrative Center

1200 South Clinton Street Fort Wayne, Indiana 46802

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Awards and Recognitions
 - A. Indiana Association of School Principals Academic Coach Finalist
- IV. Consent Agenda
 - * A. Approval of Minutes Regular Meeting, October 13, 2014
 - * B. Vouchers for the Period Ending October 27, 2014
 - * C. Personnel Report
- V. Old Business
- VI. New Business
 - * A. Purchase of Apple iPad Airs
 - * B. Purchase of Properties Bloomingdale Elementary School
 - * C. Purchase of Properties South Wayne Elementary School
 - * D. Authorization to Sign for Real Property
 - * E. Change Orders –2012 Basic Renewal/Restoration and Safety Projects and 2014 CPF PPI Projects

- * F. 2014 Budget Reduction
- * G. 2015 Budget Adoption and Resolutions
- * H. Closing of Capital Projects in the Capital Projects Fund
- * I. Levy Neutrality
- * J. Goals for Expenditure Categories
- VII. Reports, Information, Statements on FWCS District Goals (No Action Will Be Taken on These Items; For Board Discussion)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting Regular Meeting Monday, November 10, 2014
- X. Adjournment
- XI. Guests
 - * Board Action

"ONCE A MEETING IS CALLED TO ORDER, NO CHANGES IN THE AGENDA SHALL BE MADE WITHOUT THE CONSENT OF AT LEAST FIVE (5) BOARD MEMBERS."

INDIVIDUALS WISHING TO ADDRESS THE BOARD OF SCHOOL TRUSTEES UNDER AGENDA SECTION XI, GUESTS, ARE REQUESTED TO COMPLETE THE REQUEST CARD AND SUBMIT IT TO THE SUPERINTENDENT OR BOARD PRESIDENT PRIOR TO THE START OF THE MEETING.