

## FORT WAYNE COMMUNITY SCHOOLS

## BOARD OF SCHOOL TRUSTEES MEETING

Monday, November 28, 2016

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, November 28, 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 November 14, 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 period ending November 28, 2016 and the payroll for the period ending October 28, 2016.
  - C. Personnel Report It will be recommended that the Board approve the Personnel Report.
- V. Old Business
- VI. New Business
  - A. High Ability Grant It will be recommended that the Board approve the application for and acceptance of a High Ability (Gifted and Talented) Grant for 2016-17 from the Indiana Department of Education.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting Regular Meeting Monday, December 12, 2016, 6:00 p.m.