

### FORT WAYNE COMMUNITY SCHOOLS

### BOARD OF SCHOOL TRUSTEES MEETING

Monday, September 14, 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 14, 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

- A. 2015-16 Teacher of the Year Finalists It will be recommended that the Board recognize the teachers who were finalists for the 2015-16 FWCS Teacher of the Year.
- B. 2015-16 Teacher of the Year It will be recommended that the Board recognize St. Joseph Central Elementary School Music Teacher Laura McCoy as the district's Teacher of the Year and a top ten finalist for the Indiana Teacher of the Year.

# IV. Consent Agenda

- A. Approval of Minutes The minutes of the meeting held August 24, 2015, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers Vouchers for the Period Ending September 14, 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. Breakfast in the Classroom Grant It will be recommended that the Board approve the application of a grant from Walmart to support Breakfast in the Classroom for five middle schools (Blackhawk, Jefferson, Lakeside, Memorial Park and Shawnee) and Towles Intermediate School.
- B. 2015-16 Special Education Grants It will be recommended that the Board approve the acceptance of Special Education Grants from the Indiana Department of Education for the school year 2015-16.
- C. Purchase of Apple iPad Airs It will be recommended that the Board approve the purchase of 540 Apple iPad Airs.
- D. Custodial Services Agreement It will be recommended that an award be made to renew our Custodial Services Agreement.

- E. Purchase of Property Price Elementary School It will be recommended that the Board authorize the purchase of a property located near Price Elementary School.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting Regular Meeting Monday, September 28, 2015, 6:00 p.m.