



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, September 24, 2012

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, September 24, 2012, 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. Fort Wayne Philharmonic Music Educator of the Year Awards – It will be recommended that the Board recognize St. Joseph Central Elementary School Teacher Laura McCoy and Kekionga Middle School Teacher Michael Horan for winning the 2012 Fort Wayne Philharmonic Primary and Secondary Music Educator of the Year Awards.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held September 10, 2012, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending September 24, 2012, 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.
- D. 2012-2013 Grant Application Non-English Speaking Program – It will be recommended that the Board approve the application for and acceptance of the Non-English Speaking Program grant for 2012-2013 from the Office of English Language Learning and Migrant Programs of the Indiana Department of Education.
- E. 2012-2013 Grant Application Title III: Language Instruction for Limited English Proficient and Immigrant Students – It will be recommended that the Board approve the application for and acceptance of the Title III: Language Instruction for Limited English Proficient and Immigrant Students for 2012-2013 from the Office of English Language Learning and Migrant Programs of the Indiana Department of Education.
- F. Workers' Compensation Third Party Administrator – It will be recommended that the Board approve the Third Party Administrator for the FWCS Workers' Compensation program for a four year period effective October 1, 2012.

V. Old Business

- VI. New Business
- VII. Reports, Information, Statements (No action will be taken on these items)
 - A. 2013 Budget Report – Chief Financial Officer Kathy Friend will present a report that describes the year 2013 budgets for the General Fund and the seven tax supported funds. The public budget hearings will be held on October 8, 2012. Board action is scheduled for these budgets on October 22, 2012.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, October 8, 2012, 6:00 p.m.