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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, January 14, 2019

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, January 14, 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.

II. Roll Call

- A. Oath of Office
- B. Election of Officers
  - 1. President
  - 2. Vice President
  - 3. Secretary

III. Awards and Recognition

- A. Senator David Long Recognition - It will be recommended that the Board recognize Senator David Long for his commitment to the students of Fort Wayne Community Schools.
- B. Lilly Endowment Scholar - It will be recommended that the Board recognize a Snider student for being a 2019 Lilly Scholar.

IV. Consent Agenda

- A. Appointment of Treasurer and Deputy Treasurer - It will be recommended that appointments for treasurer and deputy treasurer be approved for calendar year 2019.
- B. Approval of Minutes – The minutes of the meeting held December 10, 2018, are being distributed to Board members for review. A recommendation will be submitted for approval.
- C. Vouchers and Payroll Approval – It will be recommended that the Board approve the vouchers for the periods ending December 24, 2018 and January 14, 2019 and the payroll for the periods ending November 23, December 7 and December 21, 2018.
- D. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Allen County Public Library Board Appointment - It will be recommended that the Board reappoint Martin Seifert to the Board of the Allen County Public Library.

- B. Title II, Part A Grant - It will be recommend that the Board approve the application for and acceptance of funds from the Indiana Department of Education for the FFY 2018 Title II, Part A: Supporting Effective Instruction.
  - C. Title IV, Part A Grant - It will be recommend that the Board approve the application for and acceptance of funds from the Indiana Department of Education for the FFY 2018 Title IV, Part A: Student Support and Academic Enrichment.
  - D. Resolutions to Establish Initial Funding for the Education Fund and the Operations Fund - It will be recommended that the Board approve resolutions that establish the initial funding for the Education Fund and the Operations Fund.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, January 28, 2019, 6:00 p.m.