



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, October 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, October 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.

III. Awards and Recognition

- A. Visiting Guests from Gera, Germany – It will be recommended that the Board recognize students and a teacher from Gera Goethe Gymnasium in Gera, Germany who are visiting Snider High School this week.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meetings held September 23 and October 7, 2019 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 October 14, 2019, and the payroll for the periods ending August 16, August 30 and September 13, 2019.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Ratification of the Fort Wayne Education Association (FWEA) Contract – It will be recommended that the Board allow the public to comment on the proposed collective bargaining agreement between Fort Wayne Community Schools (FWCS) and Fort Wayne Education Association (FWEA) before voting to ratify the Contract.
- B. Wage and Salary Increase for Employees and Non-union Salary Increase - It will be recommended that the Board approve wage and salary increases for all staff not represented by a collective bargaining group.
- C. High Ability Grant – It will be recommended that the Board approve the application for and acceptance of a High Ability Grant from the Indiana Department of Education for the 2019-20 school year.

- D. Second Semester 2018-19 Extracurricular Account Reports – It will be recommended that the Board accept the Extracurricular Account Reports for the second semester of the 2018-19 school year.
 - E. Shawnee Middle School Renovation – It will be recommended that the Board approve the construction contracts for the renovation of Shawnee Middle School.
 - F. 2020 Budget Adoption and Resolutions – It will be recommended that the Board approve the proposed Fort Wayne Community Schools 2020 appropriations (budgets), the 2020 levy, the three-year Capital Projects Plan for 2020 through 2022 and the Bus Replacement Plan for the years 2020 to 2024.
 - G. Levy Neutrality – It is recommended that the Board approve a reduction to the 2020 maximum levy of the Operations Fund to support the tax neutrality requirements of the Pension Bond Fund.
 - H. Goals for Expenditure Categories – It will be recommended that the Board approve a resolution to set expenditure category goals for the 2019-20 school year. The goal is to improve upon the current percentages between the expenditures for the student instructional categories and the other expenditure categories.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, October 28, 2019, 6:00 p.m.