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FORT WAYNE COMMUNITY SCHOOLS

**BOARD OF SCHOOL TRUSTEES MEETING**

Monday, November 14, 2022

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, November 14, 2022, 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.

- I. Public Comment Regarding Agenda Topics
- II. Call to Order and Pledge of Allegiance
- III. Roll Call
- IV. Awards and Recognition
- V. Consent Agenda
  - A. Approval of Minutes – The minutes of the meeting held October 24, 2022, are being distributed to Board members for approval.
  - B. Vouchers and Payroll Approval – It will be recommended that the Board approve the vouchers for the period ending November 14, 2022 and the payroll for the period ending October 21, 2022.
  - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- VI. Old Business
- VII. New Business
  - A. IDOE Career Readiness Grant (3E) via Central Indiana Education Service Center - It will be recommended that the Board approve the acceptance of a grant from the IDOE Career Readiness Grant via Central Indiana Education Service Center.
  - B. Indiana Literacy Cadre, 2022-2024 - It will be recommended that the Board approve the acceptance of the Indiana Literacy Cadre from the University of Indianapolis.
  - C. Resolution to Commit to a 95% Passage Rate on IREAD-3 by 2027 - It will be recommended that the School Board of Trustees pass a resolution to commit to reaching and exceeding a 95% passage rate.
- VIII. Reports, Information, Statements (No action will be taken on these items)
  - A. Literacy Implementation and Numeracy Program Review and Adoption
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, November 28, 2022, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment