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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, November 25, 2019

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, November 25, 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

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held November 11, 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 November 25, 2019, and the payroll for the period ending October 25, 2019.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Towles Intermediate School Kitchen & Cafeteria Remodel and Portage Middle School Kitchen Remodel - It will be recommended that the Board approve two construction contracts at various sites.
- B. Wage and Salary Increase for AFSCME, Classified, Nurses and Teamsters - It will be recommended that the Board approve wage and salary increases for active employees represented by the collective bargaining groups of AFSCME, Classified, Nurses and Teamsters.
- C. Battelle for Kids Contract - It will be recommended that the Board approve the contract with non-for-profit Battelle for Kids to provide human capital consulting services for the remainder of 2019-20 and 2020-21 school years.
- D. Learning Forward Contract - It will be recommended that the Board approve the Learning Forward Leadership contract for the 2019-20 school year to support the continuation of professional learning.

- E. Public Hearing Concerning Possible Facility Improvement Project - It is recommended that the board conduct the first of two public hearings for a possible facility improvement project.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, December 9, 2019, 6:00 p.m.