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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, November 10, 2014

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, November 10, 2014, 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

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held October 27, 2014, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending November 10, 2014, 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.

V. Old Business

VI. New Business

- A. High Ability (Gifted and Talented) Grant – It will be recommended that the Board approve the application for and acceptance of a High Ability (Gifted and Talented) Grant for 2014-2015 from the Indiana Department of Education.
- B. Group Health Plan Renewal – It will be recommended that the Board renew the contract for the third party administrator for FWCS Group Health Plan effective January 1, 2015 through December 31, 2015.
- C. 2013-2014 Stipend for Non-Teacher Employees – It will be recommended that the Board approve a stipend for the 2013-14 contract year for all non-teacher employees and further recommend that the Board authorize the Superintendent to determine the stipends for eligible AFSCME, Fort Wayne Classified Association, Fort Wayne Nurses Association, Teamsters and non-teacher employees not represented by a collective bargaining group.
- D. Teacher Base Salary Increase – It will be recommended that the Board approve base salary increases for eligible teachers for the 2014-15 school year.
- E. Appointment of Common Wage Committee– It will be recommended that the Board appoint members to the FWCS Common Wage Committee.

VII. Reports, Information, Statements (No action will be taken on these items)

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, November 24, 2014, 6:00 p.m.