



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, June 24, 2019

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, June 24, 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 June 10, 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 June 24, 2019, and the payroll for the period ending June 7, 2019.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. 2019-20 Grant Application Non-English Speaking Program - It will be recommended that the Board approve the application for and acceptance of the Non-English Speaking Program Grant for 2019-20.
- B. 2019-20 Grant Application Title III: Language Instruction for Limited English Proficient and Immigrant Students - It will be recommended that the Board approve the application for and acceptance of the Title III: Language Instruction for Limited English Proficient and Immigrant Students Grant for 2019-20.
- C. Bid Recommendation for Food, Beverages and Bread – It will be recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.
- D. School Technology Advancement Account (STAA) Application - It will be recommended that the Board approve the application for and the receipt of advancement from the School Technology Advancement Account for the 2019-20 school year.
- E. Transfer from the Education Fund to the Operations Fund - It is recommended that the Board approve a transfer of \$15,000,000 from the Education Fund to 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, July 22, 2019, 6:00 p.m.