



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

TENTATIVE

BOARD OF SCHOOL TRUSTEES

Fort Wayne Community Schools
1200 South Clinton Street
Fort Wayne, Indiana 46802

DATE: August 13, 2018
TIME: 6:00 p.m.
PLACE: Lester L. Grile Administrative Center
1200 South Clinton Street
Fort Wayne, Indiana 46802

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Awards and Recognitions
 - A. Back to School Video
 - B. Fort Wayne Pickleball Inc. Donation to Northwood Middle School
 - C. National School Public Relations Association Golden Achievement Award
 - D. National School Public Relations Association Award of Excellence
- IV. Consent Agenda
 - * A. Approval of Minutes – Regular Meeting, July 23, 2018
 - * B. Vouchers and Payroll Approval
 - * C. Personnel Report
- V. Old Business
- VI. New Business
 - * A. 2018-19 Grant Application Non-English Speaking Program
 - * B. 2018-19 Grant Application Title III: Language Instruction for Limited English Proficient and Immigrant Students

- * C. Adult Education Competitive Grant
 - * D. Adult Education Integrated English Literacy & Civics Education Competitive Grant
 - * E. 2018-19 Adult Education WorkINdiana Competitive Grant
 - * F. Purchase of iPads
 - * G. Lenova ThinkPad Yoga Laptops
 - * H. Purchase of SchoolMessenger Service Agreement
 - * I. First Semester 2017-18 Extracurricular Account Reports
 - * J. Report of 2017 Extracurricular Account Equipment Purchases
 - * K. Report of 2017 Gifts, Grants and Donations
 - * L. Resolution Regarding Business Personal Property Tax
- VII. Reports, Information, Statements on FWCS District Goals
(No Action Will Be Taken on These Items; For Board Discussion)
- A. Summer 2018 Curriculum Writing Work and Professional Learning
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, August 27, 2018
- X. Adjournment
- XI. Guests
- * Board Action

“ONCE A MEETING IS CALLED TO ORDER, NO CHANGES IN THE AGENDA SHALL BE MADE WITHOUT THE CONSENT OF AT LEAST FIVE (5) BOARD MEMBERS.”

INDIVIDUALS WISHING TO ADDRESS THE BOARD OF SCHOOL TRUSTEES UNDER AGENDA SECTION XI, GUESTS, ARE REQUESTED TO COMPLETE THE REQUEST CARD AND SUBMIT IT TO THE SUPERINTENDENT OR BOARD PRESIDENT PRIOR TO THE START OF THE MEETING.