



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, August 14, 2017

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, August 14, 2017, 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

- A. Allen County Public Library Report from FWCS Appointed Board Members – Fort Wayne Community School Board of School Trustees appoints two Board Members to the Allen County Library Board of Trustees. Mr. Martin Seifert and Mr. Ben Eisbart are the current appointees and they will provide Board Members with an update of their work on the Library Board.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held July 24, 2017, 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 August 14, 2017 and the payroll for the periods ending July 7 and July 21, 2017.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Park Center Case Managers for Elementary Emotional Disabilities Program – It will be recommended that the Board approve the contract with Park Center to provide case managers in our elementary schools with programs for students with emotional disabilities.
- B. 2017-18 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 2017-18 from the Office of English Language Learning and Migrant Programs of the Indiana Department of Education.
- C. 2017-18 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 2017-18 from the Office of English Learning and Migrant Programs of the Indiana Department of Education.

- D. Secured School Safety Grant for 2017-18 – It will be recommended that the Board approve the application for and acceptance of a grant to the Indiana Department of Homeland Security for the 2017-18 Secured School Safety Grant to support the continuation of the six School Resource Officers from the Fort Wayne Police Department.
 - E. Discovery Education Contract – It will be recommended that the Board approve a three-year contract with *Discovery Education* for professional learning services and the development of STEM curriculum and framework for Irwin Math and Science Magnet School.
 - F. Cash Management Services – It will be recommended that the Board approve Lake City Bank as the cash management services provider to Fort Wayne Community Schools for the period September 2017 through August 2019.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, August 28, 2017, 6:00 p.m.