



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, September 24, 2018

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, September 24, 2018, 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. 2018-19 Teacher of the Year Finalists - It will be recommended that the Board recognize the teachers who were finalists for the 2018-19 FWCS Teacher of the Year.
- B. 2018-19 Teacher of the Year - It will be recommended that the Board recognize the District's 2018-19 Teacher of the Year.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held September 10, 2018, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers and Payroll Approval – It is recommended that the Board approve the vouchers for the period ending September 24, 2018 and the payroll for the period ending August 31, 2018.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Compassionate St. Joseph Award Grant - It will be recommended that the Board approve the acceptance of a Compassionate St. Joseph Award Grant from the St. Joseph Community Health Foundation for a full time nurse to serve the students and staff in our Center for Academic Success programs.
- B. Application for Common School Fund Loan - It will be recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund (CSF) for educational technology equipment.
- C. Second Semester 2017-18 Extracurricular Account Reports - It will be recommended that the Board accept the Extracurricular Account Reports for the second semester of the 2017-18 school year.

- VII. Reports, Information, Statements (No action will be taken on these items)
 - A. 2019 Budget Report - Chief Financial Officer Kathy Friend will present a report that describes the year 2019 budgets for the Education Fund, Operations Fund and the three debt funds.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, October 8, 2018, 6:00 p.m.