



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, January 27, 2014

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, January 27, 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

- A. National Honor Roll for Noetic Learning Math Contest – It will be recommended that the Board recognize the Irwin Elementary School student who achieved National Honor Roll status in the Noetic Learning Math Contest.
- B. Title I Distinguished School – It will be recommended that the Board recognize Washington Elementary School for being named a National Title I Distinguished School by the Indiana Department of Education.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held January 14, 2014, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending January 27, 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. Board of Finance – It is recommended that the Board of School Trustees officers are also named the officers of the Fort Wayne Community Schools Board of Finance according to the board's bylaws. It is recommended the 2013 investment report is reviewed.
- B. 2014 Anthis Career Center Welding Lab Relocation – BD100928 – It will be recommended that the Board approve the construction contract for this Physical Plant Improvement Project.
- C. 2014 Croninger Elementary School - 2012 Bond Project – It will be recommended that the Board approve the construction contracts for the School Building Basic Renewal/Restoration and Safety Project at Croninger Elementary School.

- D. 2014 Window Replacement and Masonry Restoration - 2012 Bond Project – It will be recommended that the Board approve the construction contracts for window replacement and masonry restoration at two locations.
 - E. 2014 Roof Projects at Various Schools – 2012 Bond Project – It will be recommended that the Board approve construction contracts for roofing at seven buildings.
 - F. 2014-2015 Asbestos Abatement at Croninger and Harris - 2012 Bond Project – It will be recommended that the Board approve contracts for asbestos abatement services at Croninger Elementary and Harris Elementary.
 - G. Title II, Part A Grant – It will be recommended that the Board approve the application for and acceptance of funds from the Indiana Department of Education for the Title II, Part A grant.
- VII. Reports, Information, Statements (No action will be taken on these items)
 - VIII. Comments, Discussion, and Announcements
 - IX. Next Meeting – Regular Meeting Monday, February 10, 2014, 6:00 p.m.