



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, February 23, 2015

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, February 23, 2015, 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

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held February 9, 2015, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending February 23, 2015, 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. Appointment to Allen County Historical Society Board – It will be recommended that the Board reappoint Brian Hill to serve on the Allen County Historical Society Board.
- B. Appointment to Arts United of Greater Fort Wayne Board – It will be recommended that the Board appoint Dr. Todd Cummings to serve on the Arts United of Greater Fort Wayne Board.
- C. Project Learning Tree Garden Works Grant – It will be recommended that the Board approve the application for and acceptance of a Project Learning Tree Garden Works Grant from the US Forest Service/Department of Agriculture for Shawnee Middle School.
- D. Teacher Incentive Fund (TIF) Grant – It will be recommended that the Board approve the acceptance of our continuation award from the U.S. Department of Education for the Teacher Incentive Fund (TIF) for October 1, 2014 – September 30, 2015.
- E. Removal of Outstanding Warrants – It will be recommended that certain checks be removed from the record of outstanding warrants.

- F. Change Order – 2014 Mechanical Physical Plant Improvement (PPI) – It will be recommended that the Board approve a change order for the 2014 Mechanical PPI Project.
 - G. 2015 Roof Projects at Various Schools – Capital Projects Fund – It will be recommended that the Board approve construction contracts for roofing at five buildings.
 - H. 2015 Roof Projects at Various Schools – 2012 Bond Project – It will be recommended that the Board approve construction contracts for roofing at 12 buildings.
 - I. 2015-2016 Asbestos Abatement at Haley Elementary, Jefferson Middle and Weisser Park Elementary Schools - 2012 Bond Project – It will be recommended that the Board approve contracts for asbestos abatement services at Haley Elementary (P/B #BD101061), Jefferson Middle (P/B #BD101062) and Weisser Park Elementary Schools (P/B #BD101063).
 - J. 2015 Haley Elementary School - 2012 Bond Project, P/B #BD101060 – It will be recommended that the Board approve construction contracts for the School Building Basic Renewal/Restoration and Safety Project at Haley Elementary School.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, March 9, 2015, 6:00 p.m.