



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, March 25, 2013

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, March 25, 2013, 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. Indiana High School Dance Team Competition State Finalists – It will be recommended that the Board recognize the Northrop High School students who placed second in the Indiana High School Dance Team competition.
- B. Scholastic Art Awards National Winners – It will be recommended that the Board recognize the Shawnee Middle School and Snider High School students who were national winners in the Scholastic Art Awards.
- C. Reward School Status – It will be recommended that the Board recognize Washington Elementary School for receiving Reward status from Spring 2012 ISTEP+ scores.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meetings held March 11, 2013, and March 18, 2013, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending March 25, 2013, 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. Project SEED – It will be recommended that the Board approve a continued partnership with Project SEED.
- B. Refunding of the General Obligation Pension Bonds of 2004 – It will be recommended that the Board approve a Supplemental Bond Resolution for the refunding of the General Obligation Pension Bonds of 2004.
- C. Fort Wayne Community Schools Building Corporation – It will be recommended that the Board approve items related to the organization of the Fort Wayne Community Schools Building Corporation.

- D. 2013 Memorial Park Curtain Wall Package - 2012 Bond Project – It will be recommended that the Board approve the contract for construction of the curtain wall at Memorial Park Middle School and authorize the assignment of the contract to the General Contractor when determined.
 - E. 2013 Early Equipment Packages – 2012 Bond Project – It will be recommended awards are made to the lowest responsible and responsive bidders meeting specifications and quality standards and authorize assignment of the purchase agreement to the appropriate General Contractor when determined.
 - F. 2013 Temperature Control Upgrades at Anthis Career Center – It will be recommended that the Board approve the construction contract for temperature control upgrades at Anthis Career Center.
- VII. Reports, Information, Statements (No action will be taken on these items)
- A. Budget Report – Kathy Friend, Chief Financial Officer, will provide the Board with an analysis of how the Indiana House version of the 2014 and 2015 budget would affect Fort Wayne Community Schools.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, April 15, 2013, 6:00 p.m.