



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

TENTATIVE

BOARD OF SCHOOL TRUSTEES

Fort Wayne Community Schools
1200 South Clinton Street
Fort Wayne, Indiana 46802

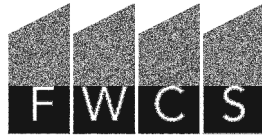
DATE: March 28, 2011
TIME: 6:00 p.m.
PLACE: Lester L. Grile Administrative Center
1200 South Clinton Street
Fort Wayne, Indiana 46802

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Awards and Recognition
 - A. Scholastic Art Awards National Winner
 - B. Family, Career and Community Leaders of America Gold and Silver Medal Winners
- IV. Consent Agenda Items
 - * A. Approval of Minutes – Regular Meeting, March 14, 2011
 - * B. Vouchers for the Period Ending March 28, 2011
 - * C. Personnel Report
 - * D. Bid Recommendation for Food Service Equipment at Miami and Shawnee Middle Schools, P/B#BD100466
 - * E. 2011 Kitchen Renovation Project for Miami and Shawnee Middle Schools
 - * F. 2011 Traffic and Site PPI Project
 - * G. Bid Recommendation for Purchase of Fuel, P/B #BD100437

- V. Old Business
- VI. New Business
 - * A. Community Engagement through Comprehensive Survey Services
 - * B. Bid Recommendation for DLP Projectors, P/B #BD100461
- VII. Reports, Information, Statements on FWCS District Goals
(No Action Will Be Taken on These Items; For Board Discussion)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, April 25, 2011
- X. Adjournment
- XI. Guests
 - * Board Action

“ONCE A MEETING IS CALLED TO ORDER, NO CHANGES IN THE AGENDA SHALL BE MADE WITHOUT THE CONSENT OF AT LEAST FIVE (5) BOARD MEMBERS.”

INDIVIDUALS WISHING TO ADDRESS THE BOARD OF SCHOOL TRUSTEES UNDER AGENDA SECTION VII, REPORTS, INFORMATION, STATEMENTS ARE REQUESTED TO COMPLETE THE REQUEST CARD AND SUBMIT IT TO THE SUPERINTENDENT OR BOARD PRESIDENT PRIOR TO THE START OF THE MEETING.



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, March 28, 2011

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, March 28, 2011, 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. Scholastic Art Awards National Winner – It will be recommended that the Board recognize the South Side High School student who was a national winner in the Scholastic Art Awards.
- B. Family, Career and Community Leaders of America Gold and Silver Medal Winners – It will be recommended that the Board recognize the Anthis Career Center students who were gold and silver medalists at the Indiana Family, Career and Community Leaders of America State Leadership Conference.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held March 14, 2011, are being distributed to Board members for review and approval.
- B. Vouchers – Vouchers for the Period Ending March 28, 2011, 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.
- D. Bid Recommendation for Food Service Equipment at Miami and Shawnee Middle Schools, P/B #BD100466 – It will be recommended that an award be made to the lowest responsible and responsive bidder meeting specifications and quality standards for food service equipment.
- E. 2011 Kitchen Renovation Project for Miami and Shawnee Middle Schools – It will be recommended that the Board approve the construction contract for kitchen renovations at Miami and Shawnee Middle Schools.
- F. 2011 Traffic and Site PPI Project – It will be recommended that the Board approve the construction contract for traffic and site projects at 18 sites.
- G. Bid Recommendation for Purchase of Fuel, P/B #BD100437 – It will be recommended that an award be made to the lowest responsible and responsive bidders meeting specifications for the purchase of fuel for a three (3) year contract.

V. Old Business

- VI. New Business
 - A. Community Engagement through Comprehensive Survey Services – It will be recommended that the Board approve an agreement with K12 Insight to improve Fort Wayne Community Schools’ engagement with parents and the community through a comprehensive survey service.
 - B. Bid Recommendation for DLP Projectors, P/B #BD100461 – It will be recommended that an award be made to the lowest responsible and responsive bidder meeting specifications for 286 Digital Light Processing (DLP) projectors for elementary schools.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, April 25, 2011, 6:00 p.m.