



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, April 27, 2015

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

- A. SkillsUSA Indiana Champions – It will be recommended that the Board recognize the Anthis Career Center students who were State Champions in the Indiana SkillsUSA competitions.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held April 13, 2015, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending April 27, 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. K-12 Social Studies Adoption 2015-202 and Student Fees 2015-2016 – It will be recommended that the Board adopt proposed materials for 2015-2021 for use in grades K-12 Social Studies. It is also recommended that the Board approve the rental rates for school year 2015–2016.
- B. 2015-2016 Adult Education English Literacy and Civics Education Continuation Grant – It will be recommended that the Board approve the application for and acceptance of the Adult Education English Literacy and Civics Education Continuation Grant for 2015-2016 from the Office of the State of Indiana Department of Workforce Development.
- C. 2015-2016 Adult Education Continuation Grant – It will be recommended that the Board approve the application for and acceptance of the Adult Education Continuation Grant for 2015-2016 from the Indiana Department of Workforce Development, Division of Adult, Career and Technical Education.

- D. Fort Wayne Museum of Art Board Appointment – It will be recommended that the Board appoint Melanie Hall and re-appoint Natalie Brewer to the Board of the Fort Wayne Museum of Art for three years.
 - E. Waiver from Implementation of Protected Taxes – It will be recommended that the Board request, from the Indiana Department of Local Government Finance, a waiver from implementation of protected taxes for 2015.
 - F. 2015 Site & Traffic PPI Project – BD101041 – It will be recommended that the Board approve construction contract for the 2015 Site & Traffic PPI Project at various sites.
 - G. 2015 Helen P. Brown Natatorium Pool Filter Replacement – BD101069 – It will be recommended that the Board approve the construction contract for the 2015 Helen P. Brown Natatorium Aquatic Equipment Replacement PPI Project.
 - H. Emergency Projects for 2015 – It will be recommended that the Board declare projects were of an emergency nature in 2015 and allocate funds from the emergency account of the Capital Projects Funds to be used for the payment of repairs.
 - I. 2012 School Building Basic Renewal/Restoration and Safety Project Terrazzo Repairs and Refinishing – P/B RFP#101096 – It will be recommended that the Board approve the contract for terrazzo repair and refinishing services for four buildings included in the School Building Basic Renewal/Restoration & Safety Project.
 - J. Change Order –2012 School Building Basic Renewal/Restoration and Safety Project Irwin Elementary Renovation – It will be recommended that the Board change orders for work associated with the Irwin Elementary Renovation.
 - K. School Building Basic Renewal/Restoration and Safety Project Spending Reduction Recommendation – It is recommended that the Board approve a reduction in the School Building Basic Renewal/Restoration and Safety Project program.
- VII. Reports, Information, Statements (No action will be taken on these items)
- A. 2012 School Building Basic Renewal/Restoration and Safety Project Report – Director of Facilities Darren Hess will provide an update of the 2012 School Building Basic Renewal/Restoration and Safety Project.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, May 11, 2015, 6:00 p.m.