



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, June 8, 2015

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, June 8, 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. National Honor Roll for Noetic Learning Math Contest – It will be recommended that the Board recognize Irwin Elementary School students who achieved National Honor Roll status, placing in the top 10% of the country, in the Noetic Learning Math Contest.
- B. Indiana Academic Super Bowl Winners – It will be recommended that the Board recognize the FWCS schools that placed in the top 10 at the recent Indiana Academic Super Bowl competition.
- C. IAHPERD Adapted Physical Education Teacher of the Year – It will be recommended that the Board recognize Adapted Physical Education Teacher Mark Markle, for being recognized by the Indiana Association of Health, Physical Education, Recreation, and Dance (IAHPERD) as the Adapted Physical Education Teacher of the Year.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meetings held May 11, 2015 and May 18, 2015, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Periods Ending May 25, 2015 and June 8, 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.
- D. Bid Recommendation for Copy Paper, P/B #BD101128 – It will be recommended that an award be made to the lowest responsible and responsive bidder meeting specifications and quality standards.
- E. Bid Recommendation for Food, P/B #BD101088 – It will be recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.
- F. Bid Recommendation for Beverages, P/B #BD101118 – It will be recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.

- G. Bid Recommendation for Cafeteria Disposables, P/B #BD101123 – It will be recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.
 - H. Recommendation to Extend Milk Bid – It will be recommended that an award be made to extend the milk bid opened in May 2014. The bid is awarded based on the five categories of half-pint containers which include 1% white, skim, Fat Free chocolate, Fat Free strawberry and Fat Free vanilla.
 - I. Cash Management Services – It will be recommended that the Board extend the agreement for cash management services through June 2017.
- V. Old Business
- VI. New Business
- A. Athletic Grants – It will be recommended that the Board approve the application for and acceptance of matching grants to the National Football League Foundation for ten schools. It will also be recommended that the Board approve the application to the National Football League Foundation for one grant for FWCS. It will be further recommended that the Board approve the acceptance of matching funds from Parkview Sports Medicine.
 - B. Indiana Literacy Early Intervention Grant – It will be recommended that the Board approve the application for and acceptance of the Indiana Literacy Early Intervention Grant from the Indiana Department of Education.
 - C. IP Security Cameras and Video Management System, RFP #101095 – It will be recommended that the Board approve the purchase of Internet Protocol (IP) Security Cameras and a Video Management System (VMS).
 - D. Medicaid Reimbursement, RFP #101101 – It will be recommended that the Board approve an award to provide Medicaid reimbursement services for a three-year period, effective July 1, 2015 through June 30, 2018.
 - E. Emergency Projects at Wayne and South Side High Schools – It will be recommended that the Board declare projects were of an emergency nature and allocate funds from the emergency account within the Capital Projects Funds.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, June 22, 2015, 6:00 p.m.