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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, June 10, 2013

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, June 10, 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. Noetic Learning Math Contest – It will be recommended that the Board recognize the Irwin Elementary School students who placed in the top 10% at the national level in the Noetic Learning Math contest.
- B. State Track and Field Awards – It will be recommended that the Board recognize FWCS students who placed in the top nine at the state Track and Field finals.
- C. Indiana Association of Student Councils Elementary Administrator of the Year – It will be recommended that the Board recognize Adams Elementary Principal Federa Smith who was selected as the Elementary Administrator of the Year by the Indiana Association of School Councils.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meetings held May 13, 2013 and May 20, 2013, are being distributed to Board members for review with a recommendation for approval.
- B. Vouchers – Vouchers for the Periods Ending May 27, 2013 and June 10, 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. Student Basic Accident Insurance and Athletic Insurance – It will be recommended that the Board approve a two-year agreement for student accident insurance.
- B. 2013 Towles New Tech Middle School Project – It will be recommended that the Board approve the construction contract for renovations to Towles Intermediate School to make accommodations for the New Tech middle school.
- C. Recommendation to Extend School Bus Bid – It will be recommended that an award be made to extend the school bus bid opened in October 2010.

- D. Bid Recommendation for Wireless Access Points, PB #BD100832 – It will be recommended that an award be made to the lowest responsible and responsive bidder for the purchase of wireless access points.
  - E. Bid Recommendation for Xerographic Paper, P/B #BD100816 – It will be recommended that an award be made to the lowest responsible and responsive bidder meeting specifications and quality standards.
  - F. Bid Recommendation for Cafeteria Disposables, P/B #BD100827 – 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 Food, P/B #BD100805 – It will be recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.
  - H. Bid Recommendation for Nutrition Oven Control Module, P/B #BD100824 – It will be recommended that an award be made to the lowest responsible and responsive bidder meeting specifications and quality standards.
  - I. Appointment of Design Criteria Developer for School Building Basic Renewal/Restoration & Safety Project - Bloomingdale and Harris Schools – It will be recommended that the Board approve the appointment of InterDesign, as the design criteria developer for the School Building Basic Renewal & Safety Projects at Bloomingdale and Harris.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, June 24, 2013, 6:00 p.m.