



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, July 24, 2017

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, July 24, 2017, in the Grile Administrative Center, 1200 South Clinton Street. Questions regarding any of the agenda items can be directed to the Superintendent's Office, 467-2025.

III. Awards and Recognition

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held June 26, 2017, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers and Payroll Approval – It will be recommended that the Board approve the vouchers for the periods ending July 10 and July 24, 2017 and the payroll for the periods ending June 9 and June 23, 2017
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. 2017-2018 Adult Education Competitive Grant – It will be recommended that the Board approve the application for and acceptance of the Adult Education Competitive Grant for 2017-2018 from the Indiana Department of Workforce Development, Division of Adult, Career and Technical Education.
- B. 2017-2018 Adult Education Integrated English Literacy & Civics Education Competitive Grant – It will be recommended that the Board approve the application for and acceptance of the Adult Education Integrated English Literacy & Civics Education Competitive Grant for 2017-2018 from the Office of the State of Indiana Department of Workforce Development.
- C. Library Services and Technology Act Grant – South Side High School – It will be recommended that the Board approve the application for and acceptance of a Library Services and Technology Act (LSTA) grant from the Institute of Museum and Library Services.
- D. Bid Recommendation for Milk – BD101365 – It will be recommended that an award be made to the responsible and responsive bidder meeting specifications, quality standards and complete dairy service. The bid is awarded based on the four categories of half-pint containers which include 1% white, fat free chocolate, fat free strawberry and fat free vanilla milk.

- E. Bid Recommendation for Beverages – BD101364 – 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 Copy Paper – BD101367 – It will be recommended that an award be made to the lowest responsible and responsive bidder meeting specifications and quality standards.
 - G. Bid Recommendation for Library Books – BD101366 – It will be recommended that the Board make an award for a two-year contract to the most responsible and responsive bidder meeting specifications and offering the highest discount off publisher list prices.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, August 14, 2017, 6:00 p.m.