



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, July 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, July 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 National Champions – It will be recommended that the Board recognize the FWCS Career Academy at Anthis students who were national champions in the National SkillsUSA competitions.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held June 22, 2015, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Periods Ending July 13, 2015 and July 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.
- D. 2016 Board Meeting Schedule – It will be recommended that the Board approve the schedule for Board meetings for 2016.
- E. Report of 2014 Gifts, Grants, and Donations – It will be recommended that the list of gifts, grants, and donations be officially accepted by the Board.
- F. Extracurricular Account Equipment Purchases for 2014 – It will be recommended that the list of equipment purchases be officially accepted by the Board.

V. Old Business

VI. New Business

- A. 2015-2016 Carl D. Perkins Area Career and Technical Education Grant – It will be recommended that the Board approve the application for and acceptance of the Carl D. Perkins Continuation Grant for 2015-2016 from the Indiana Department of Education, Division of College and Career Readiness.
- B. Purchase of Apple iPad Airs – It will be recommended that the Board approve the purchase of 750 Apple iPad Airs.
- C. School Technology Advancement Account Application – It will be recommended that the Board approve the application for and the receipt of advancement from the School Technology Advancement Account for the 2015-2016 school year.

- D. Appointment of Project Architect for Student and Family Support Center Project – It will be recommended that the Board approve the appointment of a project architect for the Student and Family Support Center located at 230 E. Douglas Ave.
 - E. 2015 Construction Trades (Murray Street) Renovation – BD101094 – It will be recommended that the Board approve the construction contract for the 2015 Construction Trades (Murray Street) Renovation Project.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, August 10, 2015, 6:00 p.m.