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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, September 9, 2013

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, September 9, 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. 2013-14 Teacher of the Year – It will be recommended that the Board recognize the district's Teacher of the Year.
- B. 2013-14 Teacher of the Year Finalists – It will be recommended that the Board recognize the teachers who were finalists for the 2013-14 FWCS Teacher of the Year.
- C. Blessings in a Backpack Community Partners – It will be recommended that the Board recognize the community partners and volunteers who are coordinating and providing food for children through the Blessings in a Backpack weekend food program.
- D. Ellis & Associates Golden Guard Award – It will be recommended that the Board recognize a Natatorium lifeguard for receiving the Ellis & Associates Golden Guard Award.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the Regular Meeting held August 26, 2013 and Special Board Meeting held August 28, 2013, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending September 9, 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. Change Order – Site Project at Croninger Elementary School (Bond) – It will be recommended that the Board approve a change order for additional subgrade preparation at Croninger Elementary School.
- B. Appointment of Project Architects for School Basic Renewal/Restoration and Safety Construction Projects (Bond) – It will be recommended that the Board approve the appointment of project architects and engineers for School Basic Renewal/Restoration and Safety Construction Projects.

- C. Appointment of Common Wage Committee – It will be recommended that the Board appoint two members to the FWCS Common Wage Committee. One member represents industry and one must be a taxpayer in Allen County who will also pay taxes for the project.
- VII. Reports, Information, Statements (No action will be taken on these items)
- A. Report on Status of Referendum Project – Darren Hess, Director of Facilities, along with team members Zach Evans, Heather Krebs, Gary Rinard, and Josh Summers will provide an update on projects completed this summer and information on 2014 projects.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, September 23, 2013, 6:00 p.m.