



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, October 12, 2015

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, October 12, 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. Cooperation of the City of Fort Wayne – It will be recommended that the Board recognize the City of Fort Wayne, its leadership and divisions, for working to ensure a safe transition back to school for Fort Wayne Community School students.
- B. FWCS Board of School Trustees CUBE Award – Earlier this month, the FWCS Board of School Trustees was honored at the annual Council of Urban Boards of Education (CUBE) conference for being one of three school boards nationally to win the National School Board Association CUBE Award for Urban School Board Excellence.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held September 28, 2015, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending October 12, 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.

V. Old Business

VI. New Business

- A. Public Hearing on the 2016 Budgets, Capital Projects Plan, and the School Bus Replacement Plan – This will be the appropriate time for members of the public to address the Board regarding the 2016 budgets, the 2016-2018 Capital Projects Plan and the 2016-2027 School Bus Replacement Plan.
- B. Secured School Safety Grant for 2015-16 – It will be recommended that the Board approve the application for and acceptance of a grant to continue funding for the School Resource Officer (SRO) at Miami Middle School through the Indiana Department of Homeland Security FY16 Secured School Safety Grant.
- C. McKinney-Vento Homeless Education for Homeless Children and Youth Grant – It will be recommended that the Board approve the acceptance of a grant through the Indiana Department of Education McKinney-Vento Act. These funds will be used

to support the Fort Wayne Community Schools (FWCS) Homeless Assistance Program.

- D. Purchase of HP255G4 Laptops – It will be recommended that the Board approve the purchase of 1,558 HP255G4 laptop computers from MCPc of Cleveland, OH with preparation services. In addition, warranties will be purchased from Hewlett Packard Direct of Omaha, NE.
 - E. Health and Wellness Clinic Vendor – It will be recommended that the Board approve the vendor for the Fort Wayne Community Schools employee health and wellness clinic(s) for a three (3) year period effective November 1, 2015 through October 31, 2018.
 - F. Learning Forward Contract – It will be recommended that the Board approve a Learning Forward contract for the 2015-16 school year to support the continuation of professional learning.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, October 26, 2015, 6:00 p.m.