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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, November 11, 2019

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, November 11, 2019, 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 October 28, 2019, 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 period ending November 11, 2019, and the payroll for the period ending October 11, 2019.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Recommendation for 2019 and 2020 Bus Purchases - It will be recommended that the Board extend the school bus bids opened in October 2015 and December 2016 for the purchase of buses.
- B. Price Elementary School Renovation - It will be recommended that the Board approve construction contracts for the renovation of Price Elementary School.
- C. Change Orders – 2019 Capital Projects Plan (CPP) and 2016 Basic Renewal/Restoration and Safety Projects – It will be recommended that the Board approve several change orders.
- D. Emergency Projects - It will be recommended that the Board declare an emergency for selected projects and allocate funds from the emergency allocation within the Capital Projects Plan.
- E. Elevator Replacement at Grile Administration Center - It will be recommended that the Board approve the construction contract for the replacement of elevators at Grile Administration Center.

VII. Reports, Information, Statements (No action will be taken on these items)

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, November 25, 2019, 6:00 p.m.