



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, November 13, 2017

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, November 13, 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

- A. ISSMA Scholastic Marching Band Finals - It will be recommended that the Board recognize the marching bands from North Side High School and Snider High School for placing in the top 10 in the state competition.

- B. SHAPE 2018 Midwest District Young Professional P-12 Award - It will be recommended that the Board recognize North Side High School teacher Melanie Busch for being given the SHAPE 2018 Midwest District Young Professional P-12 Award.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held October 23, 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 period ending November 13, 2017, and the payroll for the period ending October 13, 2017.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business It is recommended that the Board recognize the marching bands from North Side High School and Snider High School for placing in the top 10 in the state competition.

VI. New Business

- A. High Ability Grant - It will be recommended that the Board approve the application for and acceptance of a High Ability Grant for 2017-18 from the Indiana Department of Education in the amount of \$145,545.00.

- B. Transfer of Right-of-Way Rights at Jefferson Middle School – It will be recommended that the Board ratify the transfer of right-of-way to the City of Fort Wayne for a multi-purpose recreational trail improvement project. It will be further recommended that the Superintendent or her designee be authorized to sign the appropriate documents and take necessary steps to complete the transfer and grant the City of Fort Wayne the temporary license to enter the property for the purpose of constructing a portion of a multi-purpose recreational trail, otherwise known as the St. Joe Center Road and Wheelock Road Trail Project, over and under the easement area.
 - C. Early Equipment Package – Vertical Unit Ventilators for Northrop High School, Lane Middle School and Washington Center Elementary School Renovations – 2016 Bond Project – BD101381 - It will be recommended that the Board approve the listed equipment purchases for the renovations at Northrop High School, Lane Middle School and Washington Center Elementary School.
 - D. Appointment of Project Architects for 2018 Physical Plant Improvement Projects & Basic Renewal/Restoration and Safety Projects - It is recommended that the Board approve the appointment of project architects and engineers for each of the listed 2018 projects.
 - E. Ratification of Fort Wayne Education Association Contract - It will be recommended that the Board ratify a two-year collective bargaining agreement, from July 1, 2017 through June 30, 2019, with the Fort Wayne Education Association (FWEA) representing classroom teachers. The agreement has been ratified by FWEA.
- III. Reports, Information, Statements (No action will be taken on these items)
 - IV. Comments, Discussion, and Announcements
 - V. Next Meeting – Regular Meeting Monday, November 27, 2017, 6:00 p.m.