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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, November 9, 2015

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, November 9, 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 Recognitions

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held October 26, 2015, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending November 9, 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. High Ability Grant – It will be recommended that the Board approve the application for and acceptance of a High Ability Grant for 2015-16 from the Indiana Department of Education.
- B. Refugee Children School Impact Grant – It will be recommended that the Board approve the application for and acceptance of the Refugee Children School Impact Grant for 2015-16 from the Indiana Department of Education. An additional amount may be awarded, subject to availability from the Federal Office of Refugee Resettlement.
- C. Pfeiffer Grant for Medical and Surgical Equipment – It will be recommended that the Board approve the application for and acceptance of a grant through the Pfeiffer Fund within the St. Joseph Community Health Foundation.
- D. Change Orders –2012 Basic Renewal/Restoration and Safety Projects and 2015 CPF PPI Projects – It will be recommended that the Board approve the change orders deleting unused contingency allowances.
- E. Bid Recommendation for 2016 School Buses, PB #BD101165 – It will be recommended that an award be made to the lowest responsible and responsive bidder meeting specifications and quality standards.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, November 23, 2015, 6:00 p.m.