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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, December 14, 2015

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, December 14, 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. Coach of the Year – It will be recommended that the Board recognize Snider High School Coach Kurt Tippmann for being named Coach of the Year.
- B. Football State Champions – It will be recommended that the Board recognize the Snider High School Football Team for winning the Class 5A State Championship.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held November 23, 2015, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending December 14, 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. Group Health Plan Renewal – It will be recommended that the Board renew the third party administrator for the FWCS group health plan.
- B. Short and Long-Term Disability Renewal – It will be recommended that the Board approve the short and long-term disability carrier.
- C. Employee Group Life Insurance – It will be recommended that the Board approve the group life insurance carrier for a three year period.
- D. 2016 FWCS School Building Basic Renewal/Restoration and Safety Project Public Hearing and Resolution – It will be recommended that after conducting the 1028 preliminary determination public hearing on the 2016 FWCS School Building Basic Renewal/Restoration and Safety Project (Project), the Board (a) make preliminary determinations that there exists a need for this Project and that the Board will take the necessary steps to finance this Project, and (b) ratify all prior actions taken regarding this Project such as publishing the notice for this public hearing.

- E. Family and Community Engagement Center – BD101174 – It will be recommended that the Board approve construction contracts for the Family and Community Engagement Center Renovation Project.
- F. 2015 Budget Reduction – It will be recommended that the Board adopt the resolution reducing the 2015 Capital Projects Fund budget appropriation.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, January 11, 2016, 6:00 p.m.