



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, February 25, 2019

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, February 25, 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 February 11, 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 February 25, 2019, and the payroll for the period ending February 1, 2019.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Appointment of Deputy Treasurer - It will be recommended that an appointment for deputy treasurer be approved for calendar year 2019.
- B. High Ability Competitive Grant 2019 - It will be recommended that the Board approve the application for and acceptance of a High Ability Competitive Grant for 2019 from the Indiana Department of Education.
- C. NEA Foundation STEM Initiative Grant - It will be recommended that the Board approve the application for and acceptance of a NEA Foundation STEM Initiative Grant for 2018-19 from the National Education Association (NEA).
- D. Removal of Outstanding Warrants - It will be recommended that certain checks be removed from the record of outstanding warrants.
- E. 2019 Emergency Projects - It will be recommended that the Board declare an emergency for certain projects and allocate funds from the Operations Fund emergency account identified in the Capital Projects Plan.
- F. 2019 Flooring Replacements and General Building Systems - It will be recommended that the Board approve two construction contracts at various sites.

- G. Physical Plant Improvements Roof Projects - It will be recommended that the Board approve a construction contract for roofing at four buildings.
 - H. 2019 Site and Traffic Improvements - It will be recommended that the Board approve the contract for site and traffic improvements at various sites
 - I. 2019 Lakeside Middle School Kitchen and Cafeteria Renovation - It will be recommended that the Board approve the Progressive Design-Build Services contract for the 2019 Lakeside Middle School Kitchen and Cafeteria Renovation Project.
 - J. Bid Recommendation for Infrastructure Access Points - It will be recommended that an award be made to the lowest responsible and responsive bidder for the purchase of infrastructure access points.
 - K. Purchase of Staff Lenovo Laptops - It will be recommended that the Board approve the purchase of Lenovo computers from ProSys of Indianapolis.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, March 11, 2019, 6:00 p.m.