



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, March 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, March 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. All-State Honor Choir – It will be recommended that the Board recognize St. Joseph Central and Weisser Park Arts Magnet students for their selection and participation in Indiana All-State Children's Honor Choir.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held February 27, 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 March 13, 2017 and the payroll for the period ending February 17, 2017.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

- A. New Board Policy – 6000 Finances – It will be recommended that the Board adopt new Board Policy 6161, Materiality Policy Regarding Losses, Shortages, or Theft of School Funds or Property.

VI. New Business

- A. Board Member Resignation – It will be recommended that the Board accept the resignation of Mark E GiaQuinta, At-Large Member of the Fort Wayne Community Schools Board of School Trustees.
- B. Indiana Literacy Early Intervention Grant – It will be recommended that the Board approve the application for and acceptance of the Indiana Literacy Early Intervention Grant from the Indiana Department of Education.
- C. Title II, Part A Grant – It will be recommended that the Board approve the application for and acceptance of funds from the Indiana Department of Education for the Title II, Part A grant.

- D. Bid Recommendation for Network Switch Replacement – BD101332 – It will be recommended that an award be made to the lowest responsible and responsive bidder for the purchase of network switches to be installed at all FWCS locations.
 - E. 2017 Physical Plant Improvements (PPI) Roof Projects at Various Schools – It will be recommended that the Board approve the construction contracts for roofing at five buildings.
 - F. Easement and Right-of-Way near Nebraska Elementary School – It will be recommended that the Board grant an easement to Indiana Michigan Power Company.
 - G. 2017 Holland Elementary School Pedestrian Truss Painting – BD101312 – It will be recommended that the Board approve the construction contract for the 2017 Holland Elementary School Pedestrian Truss Painting Project.
 - H. Emergency Projects at North Side High School, Scott Academy and Lincoln Elementary School – It will be recommended that the Board declare an emergency for projects and allocate funds from the emergency account within the Capital Projects Funds.
- VII. Reports, Information, Statements (No action will be taken on these items)
 - VIII. Comments, Discussion, and Announcements
 - IX. Next Meeting – Special Board Meeting Monday, March 20, 2017, 6:00 p.m.