



WE ARE YOUR SCHOOLS

---

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, March 28, 2016

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, March 28, 2016, 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. Indiana Association of School Principals Math Bowl Competition – It will be recommended that the Board recognize the Irwin and Arlington Elementary School students who placed in the top 10 at the State level in the Indiana Association of School Principals Math Bowl competition.
- B. Gymnastics State Finalist – It will be recommended that the Board recognize Northrop High School gymnast Lauren Wagner who placed 10<sup>th</sup> in the State for balance beam.
- C. ISSMA Jazz Contest State Finals – It will be recommended that the Board recognize the Snider High School Jazz Band, which placed in the top eight in the 2016 Indiana State School Music Association (ISSMA) State Jazz Contest Finals.
- D. Indiana High School Dance Team Competition State Finalists – It will be recommended that the Board recognize the Northrop High School, Snider High School and Shawnee Middle School dance team members who placed in the top 10 in State competitions.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the regular meeting held March 14, 2016, and the special Board meeting held March 16, 2016, 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 28, 2016, the payroll for the period ending March 4, 2016, and the stipend payroll dated March 4, 2016.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Application for Common School Fund Loan – It will be recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund (CSF) for educational technology equipment.

- B. 2016 General Building Systems 1 (GBS 1) PPI Project – BD101211 – It will be recommended that the Board approve the construction contract for the 2016 General Building Systems 1 (GBS 1) PPI Project at various sites.
  - C. 2016 General Building Systems 2 (GBS 2) PPI Project – BD101212 – It will be recommended that the Board approve the construction contract for the 2016 General Building System 2 (GBS 2) PPI Project at various sites.
  - D. 2016 Guaranteed Savings Project – RFP# 101182 – It will be recommended that the Board approve the contract for the 2016 Guaranteed Savings Project at various sites.
  - E. Change Order – 2016 Roof Projects at Various Schools – It will be recommended that the Board approve the change order to 2016 Roof Projects originally approved on February 22, 2016. The change order is to accept Alternates 1 and 2 for Maplewood Elementary School.
  - F. 2016 Site Improvements – BD101213 – It will be recommended that the Board approve the construction contract for the 2016 Site Improvements at various sites.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, April 25, 2016, 6:00 p.m.