



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, April 22, 2019

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, April 22, 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

- A. All-State Honor Choir - It will be recommended that the Board recognize St. Joseph Central and Weisser Park Elementary students for their selection and participation in the All-State Honor Choir.
- B. Scholastic Art & Writing Awards - It will be recommended that the Board recognize the Fort Wayne Community Schools' students who won national and regional awards for Scholastic Art & Writing.
- C. Indiana High School Color Guard Association State Finals - It will be recommended that the Board recognize Snider High School's Winter Guard for placing 6th at the Indiana High School Color Guard Association Regional A State Finals.
- D. ISSMA Jazz Band State Finals - It will be recommended that the Board recognize the North Side and Snider High Schools' Jazz Bands for placing in the top 10 in the state.
- E. Indiana High School Forensics Association State Finals - It will be recommended that the Board recognize Indiana High School Forensics Association state finalists from Snider High School and Wayne High School.
- F. Indiana Association of Student Councils – NE Indiana Administrator of the Year - It will be recommended that the Board recognize Snider High School Principal Chad Hissong for receiving the 2019 Indiana Association of Student Councils Northeast Indiana Administrator of the Year Award.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held March 25, 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 periods ending April 8 and April 22, 2019 and the payroll for the periods ending March 15 and March 29, 2019.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

- V. Old Business
- VI. New Business
 - A. Purchase of Student Furniture - It will be recommended that the Board approve the purchase of student furniture at four elementary schools.
 - B. Amended Capital Projects Plan - It will be recommended that the Board conduct a public hearing and approve the amended three-year Capital Projects Plan for 2019 through 2021.
 - C. Capital Projects Plan Change Orders – It will be recommended that the Board approve change orders from the Capital Projects Plan.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, May 6, 2019, 6:00 p.m.