



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, April 24, 2017

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, April 24, 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.

II. Roll Call

- A. Oath of Office – At-Large Board Member – Maria Norman will be sworn in as a Board Member.
- B. Election of Vice President – Board Members will select a new Vice President.

III. Awards and Recognition

- A. Indiana Association of School Principals Math Bowl Competition – It will be recommended that the Board recognize the St. Joseph Central 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. Indiana Boys Basketball State Runner Up – It will be recommended that the Board recognize the North Side High School boys basketball team for making it to the Class 4A State championship game.
- C. Fort Wayne Administrative and Professional Association Check Presentation to FWCS Clothing Bank – Fort Wayne Administrative and Professional Association (FWAPA) representatives will present a check to the FWCS Clothing Bank to support its mission of providing clothing for FWCS students.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the Regular Meeting, March 13, 2017, and Special Meetings March 20, March 27 and April 17, 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 periods ending March 27, April 10 and April 24, 2017 and the payroll for the periods ending March 3, March 17 and March 31, 2017.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

- VI. New Business
 - A. North Side High School – Student Trip to France June 2017 – It will be recommended that the Board approve a trip to France for North Side High School Foreign Language students June 14-22, 2017.
 - B. South Side High School – Student Trip to Canada April 2018 – It will be recommended that the Board approve a trip to Canada for South Side High School Foreign Language students April 2018.
 - C. Purchase of Laptops – It will be recommended that the Board approve the purchase of laptops from ProSys of Indianapolis.
 - D. Library Services and Technology Act Grant – Miami Middle School – It will be recommended that the Board approve the application for and acceptance of a Library Services and Technology Act (LSTA) grant from the Institute of Museum and Library Services.
 - E. 2017 Physical Plant Improvement Projects – BD101313 and BD101314 – It will be recommended that the Board approve two construction contracts at various sites.
 - F. Change Order – Glenwood Park Renovation Project – It will be recommended that the Board approve a change order.
 - G. Conveyance of Property to the State of Indiana for Roadway Improvements – It will be recommended that the Board ratify the sale of six small parcels of property located at five Fort Wayne Community School sites to the State of Indiana for the fair market value.
 - H. 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.
- VII. Reports, Information, Statements (No action will be taken on these items)
 - A. Safety Project – Chief Operations Officer Charles Cammack will give the Board an update on the collaboration with the City on a neighborhood sidewalk safety project.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, May 8, 2017, 6:00 p.m.