



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, May 6, 2019

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, May 6, 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. FWCS Scholarship Recipients
- B. Superintendent's Student Advisory Council

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held April 22, 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 May 6, 2019, and the payroll for the period ending April 12, 2019.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Science and Health Textbook Adoption and Student Fees for 2019-2025 – It will be recommended that the Board adopt proposed materials for the 2019-2025 school years for use in grades K-12 science and high school health. It is also recommended that the Board approve the textbook rental rates for the 2019-2025 school years.
- B. Partial Roof Replacement at Lane Middle School – BD101473 – It will be recommended that the Board approve the construction contract for roofing replacement at Lane Middle School.
- C. Operations Fund Additional Appropriation and Public Hearing – It will be recommended that the Board approve an additional appropriation of \$1,500,000 for the 2019 Operations Fund budget.

VII. Reports, Information, Statements (No action will be taken on these items)

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Student Recognition Meeting Monday, May 13, 2019, 6:00 p.m.