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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, May 8, 2017

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, May 8, 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. FWCS Scholarship Recipients – It will be recommended that the Board recognize Fort Wayne Community Schools' scholarship winners.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held April 24, 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 May 8, 2017 and the payroll for the period ending April 14, 2017.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Bid Recommendation for Bretford Laptop Carts – BD101358 – It will be recommended that an award be made to the lowest responsible and responsive bidder for the purchase of 255 Bretford laptop carts.
- B. Appointment of Project Architects for Lane Middle School and Washington Center Elementary School Renovation – 2016 Bond Project – RFP 101342 and RFP 101343 – It will be recommended that the Board approve the appointment of project architects and engineers for School Basic Renewal/Restoration and Safety Construction Projects.
- C. Student Basic Accident Insurance and Athletic Insurance – It will be recommended that the Board approve a one-year extension for student accident insurance.

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 15, 2017, 6:00 p.m.