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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, May 9, 2016

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, May 9, 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. FWCS Scholarship Recipients – It will be recommended that the Board recognize Fort Wayne Community Schools’ scholarship winners..
- B. Superintendent’s Student Advisory Council – It will be recommended that the Board recognize the senior members of the Superintendent’s Student Advisory Council.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held April 25, 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 May 9, 2016 and the payroll for the period ending April 15, 2016
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. K-12 Mathematics Adoption for 2016-2022 and Student Fees for 2016-2017 – It will be recommended that the Board adopt proposed materials and rental rates for 2016-2022 for use in grades K-12 Mathematics. It will also recommended that the Board approve K-5 student fees for school year 2016-2017.
- B. Easement Right-of-Way at Towles Intermediate School and the Catalpa Complex – It will be recommended that the Board ratify the sale of two separate easements and right-of-ways to Indiana Michigan Power Company (I&M), an Indiana corporation and unit of American Electric Power.
- C. Bid Recommendation for 2016 Cisco Access Point Upgrade, PB #BD101235 – It will be recommended that an award be made to the lowest responsible and responsive bidder for the purchase of 301 wireless access points to be installed primarily at six schools.
- D. Recommendation for Transportation Bus Lifts – It will be recommended that an award be made for a two-year bus lift replacement plan.

- E. Change Order – Memorial Park Kitchen and Cafeteria Expansion – It will be recommended that the Board approve a change order.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, May 16, 2016, 6:00 p.m.