



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, June 11, 2018

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, June 11, 2018, 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. IAPSS/Horace Mann Superintendent-of-the-Year Scholarships - It will be recommended that the Board recognize the Northrop and South Side High School graduates who will each receive a scholarship from Indiana Association of Public School Superintendents/Horace Mann Insurance, in recognition of Dr. Robinson being named the Indiana Superintendent of the Year.
- B. Air Force JROTC Outstanding Organization Award – It will recommended that the Board recognize the Wayne High School Air Force Junior Reserve Officer Training Corps (JROTC) Unit for being named an Outstanding Organization for 2017-18 by the Department of Defense, Air Force Air University.
- C. State Track and Field Awards - It will be recommended that the Board recognize Northrop, Snider, South Side and Wayne students who placed in the top 10 at the state Track and Field finals in June
- D. Title III Distinguished School District Award - It will be recommended that the Board recognize the FWCS ELL Department for being chosen the Title III Distinguished Indiana School District by the Indiana Department of Education.
- E. State Board Audit - It will be recommended that the Board recognize the financial team under Chief Financial Officer Kathy Friend and the entire FWCS District for the results of the two-year State Board of Accounts audit.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held May 21, 2018, 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 June 11, 2018, and the payroll for the period ending May 11, 2018.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

- V. Old Business
- VI. New Business
 - A. Temporary Interfund Loan - It will be recommended that the Board approve all interfund loans necessary to eliminate deficits in certain funds of the corporation as of June 30, 2018.
 - B. Student Basic Accident Insurance and Athletic Insurance - It will be recommended that the Board approve a two-year agreement for student accident insurance through K&K Insurance Group, Inc. at a cost of \$158,833 per school year for 2018-19 and 2019-20.
 - C. Intrusion Detection and Access Control Security Systems, RFP #101416 - It will be recommended that the Board approve the purchase and installation of Intrusion Detection and Access Control Security Systems.
- VII. Reports, Information, Statements (No action will be taken on these items)
 - A. Overview of HCMU – FWCS’ Process for Building Capacity – Dr. Robinson and members of Cabinet will provide an overview of the Systems of Support being provided to teachers, administrators, and central office staff in preparation for the 2018-19 school year and beyond.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, May 7, 2018, 6:00 p.m.