



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, June 12, 2017

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, June 12, 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. Unified State Track and Field – It will be recommended that the Board recognize North Side High School Unified Track and Field students who placed second at the state Unified Track and Field finals in June.
- B. Indiana State School Music Association All-Music Awards – It will be recommended that the Board recognize the Northrop and Snider high school bands for receiving the Indiana State School Music Association All-Music Award for 2016-17.
- C. State Track and Field Awards – It will be recommended that the Board recognize Northrop, Snider and Wayne students who placed in the top 10 at the state Track and Field finals in June.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held May 22, 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 June 12, 2017 and the payroll for the period ending May 12, 2017.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Laptop Computers for Special Education Teachers – It will be recommended that the Board approve the purchase of 300 Lenovo laptop computers from Prosys of Indianapolis and 15 laptop computers from Hewlett Packard Direct of Omaha, NE.
- B. Bid Recommendation for Food – BD101341 – It will be recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.
- C. Report of 2016 Gifts, Grants and Donations – It will be recommended that the attached list of gifts, grants and donations be officially accepted by the Board.

- D. Report of 2016 Extracurricular Account Equipment Purchases – It will be recommended that the report of equipment purchases be officially accepted by the Board.
 - E. First Semester 2016-17 Extracurricular Account Reports – It will be recommended that the Board accept the Extracurricular Account Reports for the first semester of the 2016-17 school year.
- VII. Reports, Information, Statements (No action will be taken on these items)
 - VIII. Comments, Discussion, and Announcements
 - IX. Next Meeting – Regular Meeting Monday, June 26, 2017, 6:00 p.m.