



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, June 13, 2016

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, June 13, 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. eCYBERMISSION Competition – It will be recommended that the Board recognize the students who placed first in the State and in the top three regionally in the 2016 7th grade eCYBERMISSION competition
- B. Indiana State School Music Association All-Music Awards – It will be recommended that the Board recognize the Snider High School band for receiving the Indiana State School Music Association All-Music Award for 2015-16.
- C. State Track and Field Awards – It will be recommended that the Board recognize Northrop students who placed in the top nine at the State Track and Field finals in June.
- D. Indiana PTA Awards – It will be recommended that the Board recognize recipients of Indiana PTA awards.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held May 23, 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 June 13, 2016, the payroll for the period ending May 13, 2016 and the stipend payroll dated May 27, 2016.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Perpetual Multi-Purpose Recreational Trail Easement and Transfer of Parcel at the North Transportation Center and Northrop High School – It will be recommended that the Board ratify the granting of a perpetual multi-purpose recreational trail easement and the transferring of rights of a parcel adjacent to the North Transportation Center and Northrop High School to the City of Fort Wayne, Indiana.

- B. Report of 2015 Gifts, Grants and Donations – It will be recommended that the list of gifts, grants and donations be officially accepted by the Board.
 - C. Report of 2015 Extracurricular Account Equipment Purchases – It will be recommended that the report of equipment purchases be officially accepted by the Board.
 - D. Bid Recommendation for Food - BD101225 – It will be recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.
 - E. Bid Recommendation for Copy Paper – BD101259 – It will be recommended that an award be made to the lowest responsible and responsive bidder meeting specifications and quality standards.
 - F. Bid Recommendation for Cafeteria Disposables – BD101256 – It will be recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.
 - G. Bid Recommendation for Beverages – BD101254 – It will be recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.
 - H. Ratification of Teamsters, Local 414 Contract Representing FWCS Bus Drivers – It will be recommended that the Board ratify a two (2) year contract agreement between Fort Wayne Community Schools and Teamsters, Local 414 representing FWCS Bus Drivers expiring June 30, 2017.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, June 27, 2016, 6:00 p.m.