



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, August 8, 2016

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, August 8, 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. ARCH's Annual ARCHie Awards – It will be recommended that the Board recognize the FWCS Facilities Department for winning ARCHie Awards for rehabilitation work done at Harrison Hill Elementary School and Irwin Elementary School.
- B. Susan Schilling Legacy Award for Outstanding Leadership in Education – It will be recommended that the Board recognize Liz Bryan for winning the Susan Schilling Legacy Award.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held July 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 August 8, 2016 and the payroll for the periods ending June 24, July 8 and July 22, 2016.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Appointment of Project Architects for 2017 PPI Projects – It will be recommended that the Board approve the appointment of project architects and engineers for 2017 projects.
- B. Appointment of Project Architects for School Basic Renewal/Restorations and Safety Construction Projects (Phase 2 Bond) – It will be recommended that the Board approve the appointment of project architects and engineers for the School Basic Renewal/Restoration and Safety Construction Project.
- C. Emergency Masonry Portico Repair at South Side High School – It will be recommended that the Board declare a project to be of an emergency nature and allocate funds from the emergency account within the Capital Projects Fund.

- D. Resolution Regarding the Fort Wayne Community Schools Building Corporation – It will be recommended that the Board pass a resolution to reapprove matters related to the Fort Wayne Community Schools Building Corporation including reapproving its Articles of Incorporation and Code of By-Laws and the reappointment of its directors. Furthermore it is recommended that the Board approve the First Amendment to the Master Lease and set the public hearing on the First Amendment to Master Lease for September 12, 2016.
 - E. Closing of Nebraska Elementary School – It will be recommended that the Board approve the closure of Nebraska Elementary School.
 - F. Purchase of HP ProBook 650 G2 Laptops – It will be recommended that the Board approve the purchase of 1,261 laptop computers and 10 docking stations from Hewlett Packard Direct of Omaha, NE. Additionally, preparation services will be purchased from ProSys of Norcross, GA.
 - G. 2016-17 Grant Application Title III: Language Instruction for Limited English Proficient and Immigrant Students – It will be recommended that the Board approve the application for and acceptance of the Title III: Language Instruction for Limited English Proficient and Immigrant Students Grant for 2016-17 from the Office of English Learning and Migrant Programs of the Indiana Department of Education.
 - H. 2016-17 Grant Application Non-English Speaking Program – It will be recommended that the Board approve the application for and acceptance of the Non-English Speaking Program Grant for 2016-17 from the Office of English Language Learning and Migrant Programs of the Indiana Department of Education.
 - I. Park Center Case Managers for Elementary Emotional Disabilities Programs – It will be recommended that the Board approve the contract to provide case managers in our elementary programs for students with emotional disabilities.
 - J. 2017 Board Meeting Schedule – It will be recommended that the Board approve the schedule for 2017 Board meetings.
 - K. Board Policy Approval – It will be recommended that the Board adopt new policies governing student bullying, acceptance of transfer students, and criminal organization activity.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, August 22, 2016, 6:00 p.m.