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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, March 10, 2014

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, March 10, 2014, 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

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held February 24, 2014, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending March 10, 2014, are being distributed to members of the Board for review. A recommendation will be submitted for approval of these documents.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. PERF Eligibility Provision for Non-Union/Meet and Confer Employees – It will be recommended that the Board modify Public Employee Retirement Fund (PERF) eligibility of non-union employees.
- B. Ratification of AFSCME Contract Representing FWCS Secretaries, Media Clerks, Assistants, Clerks, Interpreters, Groundskeepers, and Nutrition Service Employees – It will be recommended that the Board ratify a two (2) year contract agreement between Fort Wayne Community Schools and AFSCME.
- C. Transfer of Expenditures – It will be recommended that the Board approve transfers that appropriately record expenditures for the Education Jobs Fund.
- D. Purchase of Apple iPad minis – It will be recommended that the Board approve the purchase of 720 Apple iPad minis.
- E. Purchase of Apple iPads with Retina Display – It will be recommended that the Board approve the purchase of 960 Apple iPads with Retina display.
- F. District PBX Replacement, RFP 100941 – It will be recommended that the Board approve purchasing a Unified Communications IP Platform phone system to replace FWCS' current phone system.

- G. Bond Resolutions for Phone System and Technology – It will be recommended that the Board approve a preliminary bond resolution to finance the purchase of equipment and technology. It will be further recommended that the board approve a resolution to allow reimbursement to the district of any costs associated with the project that are paid before the bond is issued.
- VII. Reports, Information, Statements (No action will be taken on these items)
  - A. School Improvement Planning – This is the second in a series of reports from the schools that will focus on School Improvement Planning. Lane Middle School principal, Mark Bailey, will share how Lane has improved and continues to grow to assure student success.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, November 25, 2013, 6:00 p.m.