



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, April 29, 2013

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, April 29, 2013, 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. Manningham Trust Student Poetry Contest – It will be recommended that the Board recognize the Shawnee and Northwood Middle School students who placed in the top ten in Indiana in the Manningham Trust Student Poetry Contest.
- B. Fort Wayne Philharmonic Music Educator of the Year Award – It will be recommended that the Board recognize a Weisser Park Elementary School educator for winning the 2013 Fort Wayne Philharmonic Music Educator of the Year Award.
- C. National Scholastic Press Honor Roll – It will be recommended that the Board recognize the Snider High School journalism students who have been selected for the National Scholastic Press Honor Roll.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held April 15, 2013, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending April 29, 2013, 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. K-6 Reading Adoption 2013–2019, K-3 Handwriting Adoption 2013-2019 and Student Fees 2013-2014 – It will be recommended that the Board adopt the elementary and middle school (Towles only) K-6 reading textbooks, the proposed elementary K-3 handwriting instructional materials, and approve the rental rates for school year 2013–2014.
- B. Custodial Services Agreement – It will be recommended that an award be made for custodial services for three years commencing July 19, 2013.

- C. 2013 Snider Site Work Package – 2012 Bond Project – It will be recommended that the Board approve the construction contracts for the site work package at Snider High School.
 - D. 2013 Chiller Additions at Various Schools – 2012 Bond Project – It will be recommended that the Board approve the construction contracts for chiller additions at six buildings.
 - E. Public Hearing and Resolutions on the Master Lease and Additional Bond Appropriations – 2012 Bond Project – The Board will hold a public hearing, adopt resolutions on the Master Lease and approve issuance of bonds.
 - F. Application for Common School Fund Loan – It will be recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund for educational technology equipment.
 - G. Appointment of Common Wage Committee – It will be recommended that the Board appoint two members to the FWCS Common Wage Committee. One member represents industry and one must be a taxpayer in Allen County who will also pay taxes for the project.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, May 13, 2013, 6:00 p.m.