



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, January 22, 2018

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, January 22, 2018, 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. 2018 Lilly Endowment Scholars - It will be recommended that the Board recognize the students for being 2018 Lilly Scholars.
- B. 2018 Grammy Music Educator Award Semi-Finalist - It will be recommended that the Board recognize St. Joseph Central Elementary School music teacher Laura McCoy for being named a national semi-finalist in the 2018 Grammy Music Educator Award.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held January 8, 2018, 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 December 31, 2017 and January 22, 2018, and the payroll for the period ending December 22, 2017.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Board of Finance Meeting - It will be recommended that the Board of School Trustees conduct a Board of Finance meeting and that the officers of the Board of School Trustees are also named the officers of the Fort Wayne Community Schools Board of Finance according to the Board's bylaws. It will also be recommended that the 2017 investment report is reviewed.
- B. Change Order – 2017 Capital Projects Fund Physical Plant Improvements (PPI) Roofing R-1 Project - It will be recommended that the Board approve a change order.
- C. Classroom Locksets and Wood Door Replacements - 2016 Bond Project - It will be recommended that the Board approve the construction contracts for replacing 176 classroom doors and 554 classroom locksets at 22 schools.

- D. Emergency Projects at Blackhawk Middle School and Nutrition Process Center - It will be recommended that the Board declare an emergency for the listed projects and allocate funds from the emergency account within the Capital Projects Funds.
 - E. Lane Middle School Renovation - It will be recommended that the Board approve the construction contracts for the renovation of Lane Middle School.
 - F. Elimination of Racial Balance Fund - It is recommended that the School Board of Trustees approve a resolution that requests the Indiana General Assembly to eliminate IC 20-40-5 Racial Balance Fund and IC 20-46-3 Racial Balance Levy effective January 1, 2019.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, February 12, 2018, 6:00 p.m.