



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, January 23, 2017

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, January 23, 2017, 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

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held January 9, 2017, 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 January 23, 2017 and the payroll for the period ending January 6, 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 is also recommended that the 2016 investment report is reviewed.
- B. Refugee Children School Impact Grant – It will be recommended that the Board approve the application for and acceptance of the Refugee Children School Impact Grant for 2016-17 from the Indiana Department of Education.
- C. Recommendation for 2017 School Buses – It will be recommended that the Board extend the school bus bid for the purchase of 48- and 84-passenger buses. It will also be recommended that an award be made to the lowest responsible and responsive bidder meeting specifications and quality standards for the purchase of 14-passenger activity buses.
- D. Purchase of Property – Price Elementary – It will be recommended that the Board authorize the purchase of the property located near Price Elementary.
- E. Change Orders – Basic Renewal/Restoration and Safety Projects, 2016 CPF Physical Plant Improvements (PPI) Projects and FWCS Family & Community Engagement Center Project – It will be recommended that the Board approve the change orders.

- F. Approval of Sublease for the Career Academy Health Science Program – It will be recommended that the Board authorize the sublease of a portion of 1919 West Cook Road with Parkview Health Systems, Inc. to house the Career Academy Health Science Program.
 - G. 2017 Roof Project at South Side High School – 2012 Bond Project – It will be recommended that the Board approve construction contracts for roofing at South Side High School.
- VII. Reports, Information, Statements (No action will be taken on these items)
- A. Family and Community Engagement Center Report – Chief of Student, Family and Community Engagement D. Faye Williams-Robbins, will provide Board Members with an update and information on the Family and Community Engagement (FACE) Center and the impact it has on District operations.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, February 13, 2017, 6:00 p.m.