



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, February 27, 2017

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, February 27, 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

- A. National Honor Roll for Noetic Learning Math Contest – It will be recommended that the Board recognize an Irwin Elementary School student who achieved National Honor Roll status in the Noetic Learning Math Contest.
- B. Future City Competition – It will be recommended that the Board recognize the students from Blackhawk Middle School and Jefferson Middle School for the awards they won at the regional Future City Competitions in January.
- C. FWMoA Scholastic Art Teacher of the Year 2017 – It will be recommended that the Board recognize a North Side High School art teacher who was named the 2017 Fort Wayne Museum of Art Scholastic Art Teacher of the Year.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held February 13, 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 February 27, 2017, the payroll for the period ending February 3, 2017, and the stipend payroll dated February 17, 2017.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- D. Removal of Outstanding Warrants – It will be recommended that certain checks be removed from the record of outstanding warrants.

V. Old Business

VI. New Business

- A. Purchase of Lenovo ThinkPad Yoga 11e Laptops – It will be recommended that the Board approve the purchase of 4,000 Lenovo ThinkPad Yoga 11e laptop computers from ProSys of Indianapolis.
- B. 2017 Guaranteed Savings Contract Refrigeration Rack System Improvement – RFP# 101293 – It will be recommended that the Board approve the contract for the 2017 Guaranteed Savings Contract Refrigeration Rack System Improvement at the Nutrition Processing Center.

- C. Glenwood Park Elementary School Renovation Project – 2016 Bond Project – It will be recommended that the Board approve the construction contracts for the Renovation of Glenwood Park Elementary School.
 - D. Appointment of Project Architects for Northrop High School Renovation – 2016 Bond Project – RFP# 101307 – 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.
- VII. Reports, Information, Statements (No action will be taken on these items)
 - VIII. Comments, Discussion, and Announcements
 - IX. Next Meeting – Regular Meeting Monday, March 13, 2017, 6:00 p.m.