



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, April 23, 2018

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, April 23, 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. Scholastic Art and Writing Awards - It will be recommended that the Board recognize the Fort Wayne Community Schools students who won regional awards for Scholastic Art and Writing
- B. Indiana University Honors Program in Foreign Languages - It will be recommended that the Board recognize students who have been selected to participate in the Indiana University Honors Program in Foreign Languages.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held March 26, 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 periods ending April 9 and April 23, 2018, and the payroll for the periods ending March 16 and March 30, 2018.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Board of Director Appointment to North Side High School Building Corporation - It will be recommended that Timothy Martone be appointed as a member of the Board of Directors of the North Side High School Building Corporation.
- B. 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 (CSF) for educational technology equipment in the amount of \$1,950,000.
- C. Anthis Temperature Controls Replacement - It will be recommended that the Board approve the construction contract for the replacement of temperature controls at the Bill C. Anthis Center.

- D. Northrop High School Planetarium Renovations - It will be recommended that the Board approve the contract for renovations of the Planetarium at Northrop High School.
 - E. Firehouse Subs Public Safety Foundation Grant Application - It will be recommended that the Board approve the application for and acceptance of a grant for internet-protocol cameras at Kekionga Middle School in the amount of \$24,997.52
 - F. Purchase of Microsoft EES License Agreement - It will be recommended that the Board approve the purchase of a 3-year Microsoft Enrollment Education Solutions (EES) License Agreement from Bell Techlogix of Indianapolis, IN for \$448,774.11.
 - G. Battelle for Kids – PEER Grant - It will be recommended that the Board approve the contract with non-for-profit Battelle for Kids to provide human capital consulting services for the remainder of 2017-18 and 2018-19 school years for the amount of \$1,147,246.00.
 - H. Amplify Education, Inc. Agreement - It will be recommended that the Board approve the purchase of assessments with Amplify Education, Inc. totaling \$192,484.62.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, May 7, 2018, 6:00 p.m.