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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, June 25, 2018

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, June 25, 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

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held June 11, 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 June 25, 2018, and the payroll for the period ending May 25, 2018.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Bid Recommendation for Food – BD101415 – It will be recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.
- B. Bid Recommendation for Beverages – BD101430 – It will be recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.
- C. Bid Recommendation for Cafeteria Disposables – BD101431- It will be recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.
- D. Recommendation to Extend Milk Bid – BD101365 - It will be recommended that an award be made to extend the milk bid opened in June 2017. The bid is awarded based on the five categories of half-pint containers which include 1% white, skim, fat free chocolate, fat free strawberry and fat free vanilla milk.
- E. Purchase of Property – Price Elementary - It will be recommended that the Board authorize the purchase of property located near Price Elementary School.
- F. Northrop Security Camera System Replacement - It will be recommended that the Board approve the construction contract for the replacement of the security camera system at Northrop High School.

- G. School Technology Advancement Account Application - It will be recommended that the Board approve the application for and the receipt of advancement from the School Technology Advancement Account in the amount of \$589,380 for the 2018-19 school year.
  - H. DreamBox Learning - It will be recommended that the Board approve an agreement with DreamBox Learning to purchase a digital teaching and learning system for Elementary Mathematics totaling \$590,400.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, July 23, 2018, 6:00 p.m.