



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, September 23, 2019

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, September 23, 2019, 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. 2019-20 Teacher of the Year Finalists - It will be recommended that the Board recognize the teachers who were finalists for the 2019-20 FWCS Teacher of the Year
- B. 2019-20 Teacher of the Year – It will be recommended that the Board recognize the District's 2019-20 Teacher of the Year.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held September 9, 2019, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers Approval – It will be recommended that the Board approve the vouchers for the period ending September 23, 2019
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Public Meeting to Discuss the Collective Bargaining Agreement Between the Fort Wayne Education Association (FWEA) and FWCS - It will be recommended that the Board conduct a public meeting to discuss the tentative collective bargaining agreement between FWCS and the FWEA.
- B. Public Hearing on the 2020 Budgets, Capital Projects Plan and the School Bus Replacement Plan – It will be recommended that the Board conduct a public hearing for members of the public to address the Board regarding the 2020 budgets, the 2020-2022 Capital Projects Plan and the 2020-2024 School Bus Replacement Plan.
- C. 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.

- D. Purchase of Lenovo ThinkPad Yoga Laptops - It will be recommended that the Board approve the purchase of 564 Lenovo ThinkPad Yoga 11e laptop computers from ProSys of Indianapolis.
 - E. Appointment of Project Architects for the 2020 Construction Projects – It will be recommended that the Board approve the appointment of project architects and engineers for each of the following 2020 projects.
 - F. Purchase of Cafeteria Tables – It will be recommended that the Board approve the purchase of 344 cafeteria tables for 21 schools from Sharp School Services of Hobart, IN.
 - G. Occupational Medical, Drug Testing, Physicals and DOT Services – It will be recommended that the Board approve an extension of Business Health Services as the occupational medical services provider for a one-year period.
 - H. Secured School Safety Grant for 2019-20 - It will be recommended that the Board approve the application for and acceptance of the Indiana Department of Homeland Security 2020 Secured School Safety Grant.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday October 14, 2019, 6:00 p.m.