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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, May 12, 2014

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, May 12, 2014, in the Grile Administrative Center, 1200 South Clinton Street. Questions regarding any of the agenda items can be directed to the Superintendent, 467-2025.

III. Awards and Recognition

- A. Indiana State PTA Awards – It will be recommended that the Board recognize recipients of Indiana State PTA awards.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held April 28, 2014, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending May 12, 2014, are being distributed to members of the Board for review. A recommendation will be submitted for approval of these documents.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. 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.
- B. Data Network Switch Upgrade, PB #BD100971 – It will be recommended that an award be made to the lowest responsible and responsive bidders for the purchase of network switches.
- C. Purchase of Diesel Particulate Filters (DPF) & DPF Cleaner, PB #BD100972 – It will be recommended that an award be made to the lowest responsible and responsive bidders.
- D. Strategy for School Building Basic Renewal/Restoration and Safety Project – It will be recommended that the Board approve utilizing the traditional Design-Bid-Build method for projects to be bid in 2015.
- E. 2014 Site & Traffic PPI Project – PB #BD100934 – It will be recommended that the Board approve the construction contract for the 2014 Site & Traffic PPI Project at various sites.

VII. Reports, Information, Statements (No action will be taken on these items)

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, May 19, 2014, 6:00 p.m.