



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, May 13, 2013

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, May 13, 2013, 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. National PTA Award – It will be recommended that the Board recognize Northrop High School PTSA winners of the National PTA award.
- B. Indiana State PTA Awards – It is recommended that the Board recognize recipients of Indiana State PTA awards.
- C. Indiana State PTA Reflections and Citizenship Essay Awards – It will be recommended that the Board recognize students who were recipients of awards in the Indiana State PTA Reflections and Citizenship Essay competitions.
- D. Journalism Award – It will be recommended that the Board recognize the Snider High School journalism students who have been selected for the Journal Award.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held April 29, 2013, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending May 13, 2013, 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. Museum of Art Board Appointment – It will be recommended that the Board appoint Laura Cain and Natalie Nelson to the Board of the Museum of Art for three years.

- B. Alternative Education Program 2012-2013 Renewal Grant/Administrator's Survey – It will be recommended that the Board accept the Alternative Education Grant from the Indiana Department of Education.
 - C. Purchase of Apple iPad Retinas –This recommendation replaces the prior Board authorization from January 28, 2013 for iPad minis and will be adjusted by the acceptance of the recommendation that the Board approve the purchase of 660 Apple iPad Retinas.
 - D. 2013 Traffic and Site PPI Project – It will be recommended that the Board approve the construction contract for traffic and site projects at 15 sites.
 - E. 2013 Memorial Park Middle School - 2012 Bond Project - It is recommended that the Board approve the construction contracts for the School Building Basic Renewal/Restoration and Safety Project at Memorial Park Middle School.
 - F. 2013 Harrison Hill Elementary School - 2012 Bond Project - It will be recommended that the Board approve construction contracts for the School Building Basic Renewal/Restoration and Safety Project at Harrison Hill Elementary School.
 - G. 2013 Site Improvements Package – 2012 Bond Project – It will be recommended that the Board approve the construction contract for Site Improvements at Croninger Elementary.
 - H. Bid Recommendation for Guaranteed Savings Contract, RFP #100804 – It will be recommended that an award be made to the lowest responsible and responsive vendor meeting specifications and quality standards.
 - I. Extracurricular Matters – It will be recommended that the Board officially accept 2012 extracurricular equipment purchases and 2012 gifts, grants and donations. It will be further recommended that the Board approve the purchase of gift cards from extracurricular funds for appropriate awards, incentives, charity donations and gifts.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Special Recognition Meeting Monday, May 20, 2013