



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, June 9, 2014

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, June 9, 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. Health Occupations Students of America State Leadership Winners – It will be recommended that the Board recognize the Anthis Career Center students who placed in the top ten in the Health Occupations Students of America’s state leadership awards.
- B. Legacy School of the Year Award – North Side High School – It will be recommended that the Board recognize the North Side High School Conexus program and teacher Phillip Springer for receiving the Legacy School of the Year Award.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meetings held May 12, 2014 and May 19, 2014, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Periods Ending May 26, 2014 and June 9, 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. McKinney-Vento Homeless Education for Homeless Children and Youth Grant – It will be recommended that the Board approve the application for and acceptance of a grant through the Indiana Department of Education McKinney-Vento Act. These funds will be used to support the Fort Wayne Community Schools Homeless Assistance Program.
- B. Excellence in Performance Grant – It will be recommended that the Board approve acceptance of the Excellence in Performance Grant for \$138,072.22 from the Indiana Department of Education.
- C. Learning Forward Contracts – It will be recommended that the Board approve two Learning Forward contracts.

- D. Community Eligibility Provision for School Breakfast and Lunch – It will be recommended that the Board approve the Community Eligibility Provision Agreement for School Breakfast and Lunch for all elementary schools, all middle schools, Towles Intermediate School and Ward Education Center.
 - E. Bid Recommendation for Milk, P/B #BD100982 – It will be recommended that an award be made to the responsible and responsive bidder meeting specifications, quality standards and complete dairy service.
 - F. Bid Recommendation for Cafeteria Disposables, P/B #BD100981 – It will be recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.
 - G. Bid Recommendation for Food, P/B #BD100964 – It will be recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.
 - H. Bid Recommendation for Copy Paper, P/B #BD100984 – It will be recommended that an award be made to the lowest responsible and responsive bidder meeting specifications and quality standards.
 - I. Easement Right-of-Way at Washington Center Elementary School – It will be recommended that the Board ratify the sale of an easement and right-of-way. It is further recommended that the superintendent or her designee be authorized to sign the appropriate documents and take necessary steps to complete this transfer.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, June 23, 2014, 6:00 p.m.