



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, June 11, 2012

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, June 11, 2012, 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. Noetic Learning Math Contest – It will be recommended that the Board recognize the Irwin Elementary School students who placed in the top 10% at the national level in Noetic Learning Math contest.
- B. Indiana Academic Super Bowl Winners – It will be recommended that the Board recognize the FWCS schools that placed in the top 10 at the recent Indiana Academic Super Bowl competition.
- C. All-State Honors Choir – It will be recommended that the Board recognize the St. Joseph Central student for her selection and participation in Indiana All-State Honors Choir.
- D. Destination Imagination State Finalists – It will be recommended that the Board recognize students from St. Joseph Central Elementary School who placed in the top ten at the state competition in Destination Imagination.
- E. 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.
- F. Indiana State School Music Association All-Music Award – It will be recommended that the Board recognize the band at Northrop High School for receiving the Indiana State School Music Association All-Music Award for 2011-12.
- G. Indiana High School Dance Team Competition State Finalists – It will be recommended that the Board recognize the Northrop High School students who were state finalists in the Indiana High School Dance Team competition.
- H. Indiana State School Music Association State Choral Competition – It will be recommended that the Board recognize the Northrop High School choral group Charisma for placing 8th in state and the choral group Allure for placing 9th in state at the 2012 Indiana State School Music Association (ISSMA) choral competition.
- I. State Track and Field Awards – It is recommended that the Board recognize FWCS students who placed in the top 10 at the state Track and Field finals in June.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held May 14, 2012, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Periods Ending May 28, 2012 and June 11, 2012, 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.
- D. Full Day Kindergarten Grant – It will be recommended that the Board approve the application for and acceptance of the 2012-2013 Full Day Kindergarten Grant.
- E. Purchase of Property – South Wayne School – It will be recommended that the Board authorize the purchase of the property located near South Wayne School.
- F. Bid Recommendation for Xerographic Paper, P/B #BD100665 – It will be recommended that an award be made to the lowest responsible and responsive bidder meeting specifications and quality standards.
- G. Bid Recommendation for Food, P/B #BD100640 – 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 Cafeteria Disposables, P/B #BD100664 – It will be recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.
- I. Bid Recommendation for 15-Passenger Buses, PB #BD100668 – It will be recommended that an award be made to the lowest responsible and responsive bidder meeting specifications and quality standards.

V. Old Business

VI. New Business

- A. Capital Projects Fund Loan – It will be recommended that the Board request an interest free loan from the State of Indiana to replace the amount of property tax loss due to the Department of Local Government setting the Capital Projects Fund tax rate at incorrectly for 2012.
- B. Amendment to the 2012 Capital Projects Fund Plan – It will be recommended that the 2012 Capital Projects Fund Plan be amended to include the adjustments identified on the list and that the Board hold a hearing and adopt the resolution to modify the 2012 Capital Projects Fund Plan.
- C. Change Orders – 2012 Capital Projects – It will be recommended that the Board approve two change orders for additional work on Capital Projects contracts to be funded by the approved Capital Projects Fund amendment.
- D. Bid Recommendation for Guaranteed Savings Contract, P/B #BD100662 – It will be recommended that an award be made to the lowest responsible and responsive vendor meeting specifications and quality standards.

- E. Bid Recommendation for Cisco Wireless Access Points, PB #BD100672 – It will be recommended that an award be made to the lowest responsible and responsive bidder for the purchase of wireless access points.
 - F. Purchase of Apple iPad Learning Labs – It will be recommended that the Board approve the purchase of Apple iPad Learning Labs. In middle school they will be used for sixth grade Language Arts classrooms. For comprehensive high schools, Ward, and Anthis Career Center they will be used to target Math, Related Arts, Practical Arts, Language Arts, Special Ed, Science, and Social Studies
 - G. Acceptable Use Policy Revision – It will be recommended that the Board approve the changes to the Internet Acceptable Use Policy.
 - H. Superintendent Evaluation and Compensation Process – It will be recommended that the Board adopt the process used to evaluate and compensate the Superintendent.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, June 25, 2012, 6:00 p.m.