



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, January 27, 2020

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, January 27, 2020, 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

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held January 13, 2020, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers and Payroll Approval – It will be recommended that the Board approve the vouchers for the period ending January 27, 2020, and the payroll for the period ending January 3, 2020.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- D. Transfer of Appropriations - It will be recommended that the Board authorize the necessary transfers to cancel any existing negative balances at the end of 2019.

V. Old Business

VI. New Business

- A. Board of Finance Meeting (Approximately 6:05 p.m.) - It will be recommended that the Board of School Trustees conduct a Board of Finance meeting and that the officers of the Board of School Trustees are also named the officers of the Fort Wayne Community Schools Board of Finance according to the Board's bylaws. It will also be recommended that the 2019 investment report and the District's financial condition are reviewed.
- B. Adams Elementary Boiler Room Project - It will be recommended that the Board approve a construction contract for the Adams Elementary Boiler Room Project.
- C. Appointment of Project Architect for Lindley and Waynedale Elementary Renovations - It will be recommended that the Board approve the appointment of a project architect and engineer for the renovation projects at Lindley and Waynedale Elementary Schools.
- D. Change Order – Northrop High School Renovation – It will be recommended that the Board approve a change order at Northrop High School.

- E. Kekionga and Lakeside Middle School Music Area Renovations - It will be recommended that the Board approve the construction contract for renovations at Kekionga and Lakeside Middle Schools.
 - F. 2020 Masonry Repairs at Bill C. Anthis Center, Study Elementary School and Lane Middle School - It will be recommended that the Board approve the construction contract for renovations at Bill C. Anthis Center, Study Elementary School and Lane Middle School.
 - G. 2020 North Side High School Auxiliary Gymnasium Project - It will be recommended that the Board approve the construction contract for the 2020 North Side High School Auxiliary Gymnasium Project.
 - H. Physical Plant Improvements Roof Projects - It will be recommended that the Board approve the construction contract for roofing at four buildings.
 - I. 2020 Secure Vestibule Projects – It will be recommended that the Board approve Secure Vestibule Projects in six buildings.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, February 10, 2020, 6:00 p.m.