



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, January 28, 2019

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, January 28, 2019, 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 14, 2019, 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 28, 2019, and the payroll for the period ending January 4, 2019.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

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 2018 investment report is reviewed.
- B. Appointment of Project Architect for Shawnee Middle School Renovation – 2016 Bond Project – RFP #101459 - It will be recommended that the Board approve the appointment of a project architect and engineer Shawnee Middle School Renovation project.
- C. 2019 Levan Scott Academy Restroom Addition – BD101449 - It will be recommended that the Board approve the construction contract for the 2019 Levan Scott Academy Restroom Addition project.
- D. Purchase of Property – Franke Park Elementary - It will be recommended that the Board authorize the purchase of the two properties located near Franke Park Elementary.
- E. 2019 Wayne High School Telescoping Bleacher Replacement – BD101448 - It will be recommended that the Board approve the construction contract for the 2019 Wayne High School Telescoping Bleacher Replacement Project.

- F. 2019 Masonry Repairs at South Side High School and Study Elementary School
 - G. 2019 Secure Vestibule Projects – BD101464 - It will be recommended that the Board approve the construction contract for the 2019 Secure Vestibule Projects.
 - H. Intrusion Detection and Access Control Security Systems Change Order - It will be recommended that the Board approve a change order to the contract with Johnson Controls Security Solutions, South Bend, IN (formerly Tyco Integrated Security).
 - I. Wayne High School – Student Trip to Germany June 2020 - It will be recommended that the Board approve a trip to Germany for Wayne High School New Tech students in June 2020.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, February 11, 2019, 6:00 p.m.