



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, October 23, 2017

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, October 23, 2017, 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

- A. 2017 Indiana Middle School Art Educator of the Year – It will be recommended that the Board recognize Towles Intermediate School art teacher Ashley Toy for receiving the 2017 Indiana Middle School Art Educator of the Year Award.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held October 9, 2017, 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 October 23, 2017 and the payroll for the period ending September 29, 2017.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. 2017-18 Refugee Children School Impact Grant – It will be recommended that the Board approve the application for and acceptance of the Refugee Children School Impact Grant for 2017-18 from the Indiana Department of Education.
- B. Change Orders – Basic Renewal/Restoration and Safety Projects, 2017 CPF Physical Plant Improvements (PPI) Projects and 2017 Guaranteed Energy Savings Refrigeration Rack System Improvement Project – It will be recommended that the Board approve change orders.
- C. Emergency Projects at Indian Village Elementary, Lane Middle, Lincoln Elementary and Northwood Middle Schools – It will be recommended that the Board declare an emergency for the listed projects and allocate funds from the emergency account within the Capital Projects Funds.
- D. Easements at Grile Administrative Center and Lakeside Middle School – It will be recommended that the Board approve the sale of an easement to Indiana Michigan Power Company and the sale of an easement to City Utilities for upcoming projects. It is further recommended that the Superintendent or her designee be authorized to sign the appropriate documents.

- E. 2018 Budget Adoption and Resolutions – It will be recommended that the Board approve the proposed Fort Wayne Community Schools 2018 appropriations (budgets), the 2018 levies, the three-year Capital Projects Fund Plan for 2018 through 2020 and the Bus Replacement Plan for the years 2018 to 2029.
 - F. Closing of Capital Projects in the Capital Projects Fund – It will be recommended that the Board approve a resolution to close certain Capital Projects Fund (CPF) projects.
 - G. Levy Neutrality – It will be recommended that the Board approve reductions to the 2018 budgets of the Transportation Fund and the Capital Projects Fund Plan to support the tax neutrality requirements of the Pension Bond.
 - H. Goals for Expenditure Categories – It will be recommended that the Board approve a resolution to set expenditure category goals for the 2017-18 school year. The goal is to improve upon the current percentages between the expenditures for the student instructional categories and the other expenditure categories.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, November 13, 2017, 6:00 p.m.