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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, October 27, 2014

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, October 27, 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. Indiana Association of School Principals Academic Coach Finalist – It will be recommended that the Board recognize Louise Swihart, Lakeside Middle School, for being recognized as a finalist for the Indiana Association of School Principals Academic Coach award.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held October 13, 2014, are being distributed to Board members for review with a recommendation for approval.
- B. Vouchers – Vouchers for the Period Ending October 27, 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. Purchase of Apple iPad Airs – It will be recommended that the Board approve the purchase of 720 Apple iPad Airs.
- B. Purchase of Properties – Bloomingdale Elementary School – It will be recommended that the Board authorize the purchase of properties located near Bloomingdale School.
- C. Purchase of Properties – South Wayne Elementary School – It will be recommended that the Board authorize the purchase of properties located near South Wayne School.
- D. Authorization to Sign for Real Property – It will be recommended that the Director of Facilities be authorized to sign all documents necessary to complete certain real estate transactions on behalf of the corporation, subject to the prior approval of the transaction by the Board.
- E. Change Orders – 2012 Basic Renewal/Restoration and Safety Projects and 2014 CPF PPI Projects – It will be recommended that the Board approve change orders deleting unused contingency allowances.

- F. 2014 Budget Reduction – It will be recommended that the Board adopt the resolution reducing the 2014 Racial Balance Fund, Transportation Fund, and Bus Replacement Fund budget appropriation as indicated.
  - G. 2015 Budget Adoption and Resolutions – It will be recommended that the Board approve the proposed Fort Wayne Community Schools 2015 appropriations (budgets), the 2015 levies, the three-year Capital Projects Fund Plan for 2015 through 2017, and the Bus Replacement Plan for the years 2015 to 2026.
  - H. Closing of Capital Projects in the Capital Projects Fund – It will be recommended that the Board approve a resolution to close certain CPF projects.
  - I. Levy Neutrality – It will be recommended that the Board approve reductions to the 2015 budgets of the Bus Replacement Fund and the Capital Projects Fund Plan to support the tax neutrality requirements of the Pension Bond.
  - J. Goals for Expenditure Categories – It will be recommended that the Board approve a resolution to set expenditure category goals for the 2014-2015 school year.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, November 10, 2014, 6:00 p.m.