



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, November 26, 2018

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, November 26, 2018, 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. ISSMA Scholastic A Band Competition - It is recommended that the Board recognize the marching bands from Northrop High School and Snider High School for placing in the top 10 in the state competition.
- B. ISSMA Open Classic Band Competition - It is recommended that the Board recognize the marching band from North Side High School for placing in the top 10 in the state competition

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held November 12, 2018, 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 November 26, 2018, and the payroll for the period ending October 26, 2018.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Change Orders – It will be recommended that the Board approve change orders to the 2018 CPF Physical Plant Improvements Projects and Basic Renewal/Restoration and Safety Projects.
- B. Transfer of Right-of-Way Rights at St. Joseph Central Elementary School - It will be recommended that the Board ratify the transfer of right-of-way to the City of Fort Wayne for a sidewalk improvement project.
- C. Medicaid Reimbursement Provider – RFP 101440 - It will be recommended that the Board approve an award to Accelify Solutions, LLC from New York, NY to provide Medicaid reimbursement services for a three-year period.

- D. Group Life Insurance - It will be recommended that the Board approve Symetra as the group life insurance carrier for a three-year term.
 - E. Refugee School Impact Grant - It will be recommended that the Board approve the application for and acceptance of the Refugee School Impact Grant for 2018-19 in the amount of \$17,243.55 from the Indiana Department of Education.
 - F. EduShift, Inc. External Evaluator for Magnet Grant - It will be recommended that the Board approve the appointment of EduShift, Inc. for evaluation and technical services for the U.S. Department of Education, Magnet Schools Assistance Program Grant project titled "SEEK - Successful Equity for Excellent Kids!" for a five year period.
 - G. EduShift, Inc. External Evaluator for GEAR UP Fort Wayne! Grant - It will be recommended that the Board approve the appointment of EduShift, Inc. for evaluation and technical services for the U.S. Department of Education, Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) Fort Wayne! Grant for a seven-year period.
 - H. Revised Board Policies – It will be recommended that the Board approve changes to Board Policies 5000, Students and 6210, Fiscal Planning and Budgeting.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, December 10, 2018, 6:00 p.m.