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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, December 11, 2017

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, December 11, 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

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held November 27, 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 December 11, 2017 and the payroll for the period ending November 10, 2017.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Group Health Plan Renewal - It will be recommended that the Board renew the administration contract with Anthem Blue Cross and Blue Shield effective January 1, 2018 through December 31, 2018.
- B. 2018 Guaranteed Energy Savings Contract Heating, Ventilation and Air Conditioning (HVAC) Improvements – RFP# 101378 - It will be recommended that the Board approve the contract for the 2018 Guaranteed Energy Savings Contract HVAC Improvements at Anthis, Holland Elementary and Kekionga, Lakeside and Northwood Middle Schools.
- C. 2018 IP (Internet Protocol) Camera Infrastructure Cabling Project at Wayne and South Side High Schools - It will be recommended that the Board approve the following construction contract for the 2018 IP Camera Infrastructure Cabling Project at Wayne and South Side High Schools.
- D. Asbestos Abatement at Washington Center Elementary School – 2016 Bond Project - It will be recommended that the Board approve the following contract for asbestos abatement services at Washington Center Elementary

- E. Public meeting on proposed contract extension between FWCS Board and Superintendent in accordance with I.C. 20-26-5-4.3 published on November 29, 2017.
  - 1. Board Comments
  - 2. Public Comments
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. The next meeting will be a special Board meeting to vote on the extension of the Superintendent's contract on Monday, December 18, 2017, 5:00 p.m.