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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, December 12, 2016

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, December 12, 2016, 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

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held November 28, 2016, 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 12, 2016 and the payroll for the period ending November 11, 2016.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. 2016-17 Special Education Grants – It will be recommended that the Board approve the acceptance of Special Education Grants from the Indiana Department of Education for the school year 2016-17.
- B. Guaranteed Savings Project HVAC & Lighting Improvements – RFP# 101208 – It will be recommended that the Board approve the contract for the 2016 Guaranteed Savings Project HVAC & Lighting Improvements at Bunche and Young Early Childhood Centers, Study Elementary, Blackhawk and Miami Middle Schools and the Helen P. Brown Natatorium.
- C. Renovation of the Former Nebraska Elementary Building – 2016 Bond Project – It will be recommended that the Board approve the construction contracts for the School Building Basic Renewal/Restoration and Safety Project for the Renovation of the Former Nebraska Elementary Building.
- D. Purchase of Lenovo ThinkPad Yoga 11e Laptops – It will be recommended that the Board approve the purchase of 1,000 Lenovo ThinkPad Yoga 11e laptop computers.
- E. Purchase of Apple iPad Air 2s – It will be recommended that the Board approve the purchase of 570 Apple iPad Air 2s.

VII. Reports, Information, Statements (No action will be taken on these items)

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Special Meeting Wednesday, December 14, 2016, 3:00 p.m.