



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, December 9, 2019

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, December 9, 2019, 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. Early College Endorsement - It will be recommended that the Board recognize Wayne High School for receiving its Early College Endorsement.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held November 25, 2019, 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 9, 2019, and the payroll for the period ending November 8, 2019 and November 22, 2019.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. It will be recommended that the Board reappoint Ben Eisbart to the Board of the Allen County Public Library.
- B. It will be recommended that the Board approve the contracts for upgrades to temperature controls systems at various buildings.
- C. It will be recommended that the Board approve the construction contract for masonry repairs and restoration at South Side High School and Lincoln Elementary School.
- D. It will be recommended that the Board declare an emergency for projects and allocate funds from the emergency allocation within the Capital Projects Plan.
- E. It will be recommended that the Board conduct the second of two public hearings for a possible facility improvement project totaling \$130 million. It is further recommended that the Board adopt a resolution declaring the need for the project and making a preliminary determination to finance the project.

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

VIII. Comments, Discussion, and Announcements

IX. Next Regular Meeting – January 13, 2020, 6:00 p.m.