



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, December 9, 2013

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, 2013, 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. Allen County Public Library Poetry Contest – It will be recommended that the Board recognize the students who were winners in the Allen County Public Library Poetry Contest.
- B. Indiana Association of School Principals Principal of the Year – It will be recommended that the Board recognize Holland Elementary School Principal J. Michael Caywood for being named the 2013 Indiana Association of School Principals (IASP) Elementary Principal of the Year.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held November 25, 2013, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending December 9, 2013, 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.
- D. Temporary Inter-fund Loan – It will be recommended that the Board approve all inter-fund loans necessary to eliminate deficits in certain funds of the corporation as of December 31, 2013.

V. Old Business

VI. New Business

- A. Recommendation to Extend School Bus Bid – It will be recommended that an award be made to extend the school bus bid opened in October 2010.
- B. Food Service Equipment at Snider High School, P/B #BD100911 – It will be recommended that an award be made to the lowest responsible and responsive bidder meeting specifications and quality standards for food service equipment at Snider High School.

- C. Snider High School Kitchen & Serving Line Renovation- 2012 Bond Project – It will be recommended that the Board approve construction contracts for the Snider High School Kitchen & Serving Line Renovation.
 - D. 2014-2015 Asbestos Abatement at Irwin and Bloomingdale - 2012 Bond Project – It will be recommended that the Board approve contracts for asbestos abatement services at Irwin Elementary and Bloomingdale Elementary.
 - E. Design-Build Contract Award Recommendation for Bloomingdale and Harris Elementary Renovations – 2012 Bond Project – It will be recommended that the Board approve the design-build construction contract for the School Building Basic Renewal & Safety Projects at Bloomingdale and Harris.
 - F. Designation of Board Permanent Special Counsel – It will be recommended that the Board appoint and designate a Permanent Special Counsel to the Board with the scope of services and compensation as outlined in the limited engagement letter dated December 9, 2013.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, January 13, 2014, 6:00 p.m.