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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, February 12, 2018

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, February 12, 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. Greater Indiana Clean Cities Stakeholder Award - It will be recommended that the Board recognize Mike Emerson and Dean Hess, Transportation Supervisors, for receiving a Greater Indiana Clean Cities Stakeholder Award in January.
- B. Lilly Teacher Creativity Fellowships - It will be recommended that the Board recognize five FWCS teachers who have received 2018 Teacher Creativity Fellowship awards.
- C. Future City's Competition - It will be recommended that the Board recognize the students from Blackhawk, Jefferson, and Kekionga Middle Schools for the awards they won at the regional Future City's Competition in January.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held January 22, 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 February 12, 2018, and the payroll for the periods ending January 5 and January 19, 2018.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- D. Transfer Appropriations - It will be recommended that the Board authorize the necessary transfers to cancel any existing negative balances at the end of 2017.
- E. Closing of Capital Projects in the Capital Projects Fund - It will be recommended that the Board clarify that the October 23, 2017 resolution to close certain Capital Projects Fund (CPF) projects occurs in calendar year 2018.

V. Old Business

VI. New Business

- A. U.S. Department of Education Grant - PEER - It will be recommended that the Board approve the acceptance of a grant from the U.S. Department of Education,

Teacher and School Leadership Incentive Program (TSLIP) for three years, renewable up to five years, for a total amount of \$49,946,193.

- B. CenterPoint Contract - It will be recommended that the Board approve a CenterPoint Education Solutions contract totaling \$1,053,127. The contract consists of four phases of work to be performed over a three-year period
  - C. EduShift, Inc. External Evaluator for PEER 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, Teacher and School Leadership Incentive Program (TSLIP) - The Performance + Equity = Excellent Results! = PEER grant for a three year period, renewable up to five years for a total amount of \$1,993,750.
  - D. Digital Learning Grant - It will be recommended that the Board approve the application for and the acceptance of the Digital Learning Grant from the Indiana Department of Education for the total amount of \$75,000.
  - E. Physical Plant Improvements Roof Projects - It will be recommended that the Board approve the construction contract for roofing at three buildings.
  - F. Washington Center Elementary School Renovation - It will be recommended that the Board approve construction contracts for the renovation of Washington Center Elementary School.
  - G. Asbestos Abatement at Lane Middle School and Northrop High School – 2016 Bond Project - It will be recommended that the Board approve the contracts for asbestos abatement services at Lane Middle School and Northrop High School.
  - H. Ratification of Fort Wayne Classified Association, Fort Wayne Nurse Association and Teamsters Local 414 Representing FWCS Bus Drivers Contracts - It will be recommended that the Board ratify revisions to the collective bargaining agreements and approve wage and salary increases for the employees represented by the Fort Wayne Classified Association, the Fort Wayne Nurse Association and the Teamsters Local 414 representing FWCS bus drivers.
  - I. Wage and Salary Increase for Employees and Non-union Salary Increase - It will be recommended that the Board approve wage and salary increases for all staff not represented by a collective bargaining group.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, February 26, 2018, 6:00 p.m.