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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, March 14, 2016

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, March 14, 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

- A. Indiana State Finalist in Wrestling – It will be recommended that the Board recognize Wayne High School's Geoffrey Davis who placed 4th in State wrestling finals.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held February 22, 2016, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending March 14, 2016, 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.

V. Old Business

VI. New Business

- A. Anthony Wayne Services Foundation Grant – It will be recommended that the Board approve the application for and acceptance of the Anthony Wayne Services Foundation Grant for Washington Center Elementary School.
- B. Bid Recommendation for Food Service Equipment at Memorial Park Middle School – BD101219 – 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 Memorial Park Middle School.
- C. 2016 Mechanical PPI Project – BD101210 – It will be recommended that the Board approve the construction contract for Mechanical PPI projects.
- D. 2012 School Building Basic Renewal/Restoration and Safety Project Terrazzo Repairs and Refinishing – RFP#101207 – It will be recommended that the Board approve the contract for terrazzo repair and refinishing services for four buildings included in the School Building Basic Renewal/Restoration & Safety Project.

- E. Change Orders –2012 Basic Renewal/Restoration and Safety Projects and 2015 CPF Projects – It will be recommended that the Board approve change orders.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, March 28, 2016, 6:00 p.m.