



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, March 25, 2019

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, March 25, 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. Public Schools Week 2019 – It is recommended that the Board recognize March 25-29 as Public Schools Week 2019.
- B. IHSAA State Gymnastics - It will be recommended that the Board recognize a Wayne High School student for placing in the State Gymnastics Competition.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held March 11, 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 March 25, 2019, and the payroll for the period ending March 1, 2019.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. 2019 Mechanical and Electrical Projects - It will be recommended that the Board approve two construction contracts at various sites.
- B. Northrop Baseball Press Box Building Replacement Project – It will be recommended that the Board approve the construction contract for the Northrop Baseball Press Box/Concessions/Restroom Building Replacement Project.
- C. South Side High School Auditorium Stage Lighting – It will be recommended that the Board approve the construction contract for the Auditorium Stage Lighting at South Side High School.
- D. 2019 Lakeside Middle School Kitchen and Cafeteria Renovation – It will be recommended that the Board approve the Progressive Design-Build Services contract for the 2019 Lakeside Middle School Kitchen and Cafeteria Renovation Project.

- E. Purchase of Internet Protocol Security Cameras - It will be recommended that the Board approve the purchase of Internet Protocol (IP) Security Cameras from Presidio Networked Solutions Group, LLC of Carmel, IN.
- VII. Reports, Information, Statements (No action will be taken on these items)
 - A. Curriculum Work Update
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, April 22, 2019, 6:00 p.m.