



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, July 22, 2019

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, July 22, 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

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held June 24, 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 periods ending July 8 and July 22, 2019, and the payroll for the periods ending June 21 and July 5, 2019.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. 2019-20 Special Education Grants – It will be recommended that the Board approve the acceptance of Special Education Grants from the Indiana Department of Education for the school year 2019-20.
- B. 2019-20 Carl D. Perkins Continuation Grant - It will be recommended that the Board approve the application for and acceptance of the 2019-20 Carl D. Perkins Continuation Grant from the Indiana Department of Education and Governor's Workforce Cabinet,
- C. 2019 Summer Expansion Grant - It will recommended that the Board approve the application for and acceptance of the 2019 Summer Expansion Grant from Indiana Department of Education and Governor's Workforce Cabinet.
- D. Purchase of Mitel Phone System Maintenance - It will be recommended that the Board approve the purchase of Mitel VOIP Phone maintenance from Frontier Communications of Fort Wayne, IN.
- E. Bid Recommendation for Copy Paper – BD101482 – It will be recommended that an award be made to the lowest responsible and responsive bidder meeting specifications and quality standards.

- F. Office Supply Contract – It will be recommended that an award be made for a three-year contract for office supplies.
 - G. Bid Recommendation for Milk – BD101483 – It will be recommended that an award be made to the most responsible and responsive bidder meeting specifications, quality standards and complete dairy service.
 - H. Transfer of Property – Catalpa Street Service Center – It will be recommended that the Board authorize the transfer of property located south of the Catalpa Street Service Center.
 - I. Report of 2018 Extracurricular Account Equipment Purchases – It will be recommended that the report of equipment purchases be officially accepted by the Board.
 - J. First Semester 2018-19 Extracurricular Account Reports – It will be recommended that the Board accept the Extracurricular Account Reports for the first semester of the 2018-19 school year.
 - K. Report of 2018 Gifts, Grants and Donations – It will be recommended that the list of gifts, grants and donations be officially accepted by the Board.
 - L. Public Hearing Regarding a Possible Facility and Equipment Renovation and Replacement Project – It will be recommended that the Board conduct the first of two public hearings regarding a possible facility and equipment renovation and replacement project. The second public hearing is scheduled for August 12, 2019. Both hearings were properly advertised on July 1, 2019.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, August 12, 2019, 6:00 p.m.