



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

TENTATIVE

BOARD OF SCHOOL TRUSTEES

Fort Wayne Community Schools
1200 South Clinton Street
Fort Wayne, Indiana 46802

DATE: June 8, 2015
TIME: 6:00 p.m.
PLACE: Lester L. Grile Administrative Center
1200 South Clinton Street
Fort Wayne, Indiana 46802

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Awards and Recognitions

A. National Honor Roll for Noetic Learning Math Contest

B. Indiana Academic Super Bowl Winners

C. IAHPERD Adapted Physical Education Teacher of the Year

IV. Consent Agenda

* A. Approval of Minutes – Regular Meetings, May 11, 2015 and May 18, 2015

* B. Vouchers for the Periods Ending May 25, 2015 and June 8, 2015

* C. Personnel Report

* D. Bid Recommendation for Copy Paper, P/B #BD101128

* E. Bid Recommendation for Food, P/B #BD101088

* F. Bid Recommendation for Beverages, P/B #BD101118

* G. Bid Recommendation for Cafeteria Disposables, P/B #BD101123

* H. Recommendation to Extend Milk Bid

- * I. Cash Management Services
- V. Old Business
- VI. New Business
 - * A. Athletic Grants
 - * B. Indiana Literacy Early Intervention Grant
 - * C. IP Security Cameras and Video Management System, RFP #101095
 - * D. Medicaid Reimbursement, RFP #101101
 - * E. Emergency Projects at Wayne and South Side High Schools
- VII. Reports, Information, Statements on FWCS District Goals
(No Action Will Be Taken on These Items; For Board Discussion)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, June 22, 2015
- X. Adjournment
- XI. Guests

- * Board Action

“ONCE A MEETING IS CALLED TO ORDER, NO CHANGES IN THE AGENDA SHALL BE MADE WITHOUT THE CONSENT OF AT LEAST FIVE (5) BOARD MEMBERS.”

INDIVIDUALS WISHING TO ADDRESS THE BOARD OF SCHOOL TRUSTEES UNDER AGENDA SECTION XI, GUESTS, ARE REQUESTED TO COMPLETE THE REQUEST CARD AND SUBMIT IT TO THE SUPERINTENDENT OR BOARD PRESIDENT PRIOR TO THE START OF THE MEETING.