



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: April 27, 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. Skills USA

IV. Consent Agenda

- * A. Approval of Minutes – Regular Meeting, April 13, 2015
- * B. Vouchers for the Period Ending April 27, 2015
- * C. Personnel Report

V. Old Business

VI. New Business

- * A. K-12 Social Studies Adoption 2015-202 and Student Fees 2015-2016
- * B. 2015-2016 Adult Education English Literacy and Civics Education Continuation Grant
- * C. 2015-2016 Adult Education Continuation Grant
- * D. Fort Wayne Museum of Art Board Appointment
- * E. Waiver from Implementation of Protected Taxes

- * F. 2015 Site & Traffic PPI Project – BD101041
- * G. 2015 Helen P. Brown Natatorium Pool Filter Replacement – BD101069
- * H. Emergency Projects for 2015
- * I. 2012 School Building Basic Renewal/Restoration and Safety Project Terrazzo Repairs and Refinishing – P/B RFP#101096
- * J. Change Order –2012 School Building Basic Renewal/Restoration and Safety Project Irwin Elementary Renovation
- * K. School Building Basic Renewal/Restoration and Safety Project Spending Reduction Recommendation

VII. Reports, Information, Statements on FWCS District Goals
(No Action Will Be Taken on These Items; For Board Discussion)

A. 2012 School Building Basic Renewal/Restoration and Safety Project Report

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, May 11, 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.

Change Order –2012 School Building Basic Renewal/Restoration and Safety Project Irwin Elementary Renovation