



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, February 22, 2016

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, February 22, 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. Future City Competition – It will be recommended that the Board recognize the students from Blackhawk Middle School and Jefferson Middle School for the awards they won at the regional Future City Competitions in January.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held February 8, 2016, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending February 22, 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.
- D. Removal of Outstanding Warrants – It will be recommended that certain checks be removed from the record of outstanding warrants.

V. Old Business

VI. New Business

- A. 2016 Roof Projects at Various Schools – It will be recommended that the Board approve the construction contract for roofing at two buildings.
- B. Easement and Right-of-Way at Lakeside Middle School – It will be recommended that the Board approve the sale of an easement and right-of-way at Lakeside Middle School.
- C. Property Resolution – Nuckols Park – It will be recommended the Board approve the transfer of a narrow strip of property to the City of Fort Wayne Board of Park Commissioners.
- D. Purchase of HP ProBook 650 G1 Laptops – It will be recommended that the Board approve the purchase of 300 laptop computers from Hewlett Packard Direct of Omaha, NE. Additionally, preparation services will be purchased from ProSys of Norcross, GA.

- E. National Football League Grants – It will be recommended that the Board approve the application for and acceptance of grants from the National Football League Foundation for Snider and South Side High Schools.
 - F. Amendments and Restatement of Retirement Plans Documents – It will be recommended that the Board approve amendments to the Fort Wayne Community Schools 401(a) Plan Documents and Dr. Robinson’s 403(b) Plan.
 - G. Ratification of Fort Wayne Classified Association and Fort Wayne Nurses Association Contract – It will be recommended that the Board ratify revisions to the collective bargaining agreement and approve a salary increase for active employees represented by Fort Wayne Classified Association and FWCS Nurses Association.
 - H. Salary Increase and Stipends for Non-Teacher Employees – It will be recommended that the Board approve a salary increase and stipends for eligible non-teacher active employees not represented by a collective bargaining group.
- VII. Reports, Information, Statements (No action will be taken on these items)
- A. Update on District Preparation for State Testing – Superintendent Wendy Robinson and Assistant to the Superintendent for Strategic Initiatives Laura Cain will provide an overview of the 2016 State testing processes and the steps the District has taken to maximize student success.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, March 14, 2016, 6:00 p.m.