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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, March 9, 2015

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, March 9, 2015, 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

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held February 23, 2015, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending March 9, 2015, 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.

V. Old Business

VI. New Business

- A. 2014-15 Special Education Grants – It will be recommended that the Board approve the application for and acceptance of special education grants from the Indiana Department of Education for the 2014-15 school year.
- B. Purchase of Property – South Wayne Elementary School – It will be recommended that the Board authorize the purchase of property located near South Wayne School.
- C. 2015 Jefferson Middle School - 2012 Bond Project, P/B #BD101064 – It will be recommended that the Board approve construction contracts for the School Building Basic Renewal/Restoration and Safety Project at Jefferson Middle School.
- D. 2015 Weisser Park Elementary School - 2012 Bond Project, P/B #BD101065 – It will be recommended that the Board approve construction contracts for the School Building Basic Renewal/Restoration and Safety Project at Weisser Park Elementary School.
- E. Appointments to FWCS Scholarship Committee – It will be recommended that the Board approve appointments to the FWCS Scholarship Committee.

VII. Reports, Information, Statements (No action will be taken on these items)

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, March 23, 2015, 6:00 p.m.