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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, April 15, 2013

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, April 15, 2013, 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. State Speech Team Awards – It will be recommended that the Board recognize the Northrop High School students who placed 7<sup>th</sup> at the Indiana High School Forensic Association state finals and qualified for national competition.
- B. ISSMA State Choral Competition State Finalists – It will be recommended that the Board recognize the Northrop High School choral group Charisma for placing 6<sup>th</sup> in state at the 2013 Indiana State School Music Association (ISSMA) choral competition.
- C. Indiana High School Dance Team Competition State Finalists – It will be recommended that the Board recognize the Northrop High School Dance team members who placed in the top ten in the state.
- D. Reward School Status – It will be recommended that the Board recognize Washington Elementary School for receiving Reward status from Spring 2012 ISTEP+ scores.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held March 25, 2013, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending April 15, 2013, 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. 2013 Roof Projects at Various Schools – 2012 Bond Project – It will be recommended that the Board approve the construction contracts for roofing at seven buildings.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, April 29, 2013, 6:00 p.m.