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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, January 9, 2017

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, January 9, 2017, in the Grile Administrative Center, 1200 South Clinton Street. Questions regarding any of the agenda items can be directed to the Superintendent's Office, 467-2025.

II. Roll Call

- A. Oath of Office – New and re-elected Board members will take the Oath of Office.
- B. Election of Officers – Board members will elect officers for 2017.

III. Awards and Recognition

IV. Consent Agenda

- A. Appointment of Treasurer and Deputy Treasurers – It will be recommended that appointments for treasurer and deputy treasurers be approved for calendar year 2017
- B. Approval of Minutes – The minutes of the regular Board meeting held December 12, 2016; and special Board meetings held December 14 and 21, 2016, are being distributed to Board members for review. A recommendation will be submitted for approval.
- C. Vouchers and Payroll Approval – It will be recommended that the Board approve the vouchers for the periods ending December 26 and December 31, 2016 and the payroll for the periods ending November 25, December 9 and December 23, 2016.
- D. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, January 23, 2017, 6:00 p.m.