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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, November 23, 2015

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, November 23, 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

- A. State Marching Band Competition – It will be recommended that the Board recognize the marching band from North Side High School for placing in the top 10 in the State competition.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held October 26, 2015, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending November 23, 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. Anthony Wayne Services Grant – It will be recommended that the Board approve the application for and acceptance of grants from Anthony Wayne Services Foundation for Forest Park and Price Elementary Schools.
- B. Authorization for Public Hearing Notice on 1028 Preliminary Determination Regarding Phase Two of the School Basic Renewal/Restoration Safety Project – It will be recommended that the Board approve publication of the notice of public hearing concerning Phase Two of the School Basic Renewal/Restoration Safety Project (Project).
- C. Allen County Public Library Board Appointment – It will be recommended that the Board make an appointment to the Board of the Allen County Public Library.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, December 14, 2015, 6:00 p.m.