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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, December 10, 2012

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, December 10, 2012, 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 November 26, 2012, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending December 10, 2012, 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. Title II, Part A Grant – It will be recommended that the Board approve the application for and acceptance of funds from the Indiana Department of Education for the Title II, Part A grant.
- E. Change Orders – 2012 Capital Projects Fund and Wayne New Tech Construction Projects – It will be recommended that the Board approve nine change orders for deleting unused contingency allowances and additional Tectum deck replacement at Wayne from the 2012 Capital Projects Fund and Wayne New Tech Construction Projects contracts.
- F. Temporary Inter-fund Loan – It will be recommended that the Board approve all inter-fund loans necessary to eliminate deficits in certain funds of the corporation as of December 31, 2012.
- G. Bid Recommendation for Cafeteria Disposables, P/B #BD100732 – It will be recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.

V. Old Business

VI. New Business

- A. Appointment of Project Architects for School Basic Renewal/Restoration and Safety Construction Projects (Bond) – It will be recommended that the Board approve the appointment of project architects and engineers for the School Basic Renewal/Restoration and Safety Construction Projects.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, January 14, 2012, 6:00 p.m.