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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, March 12, 2018

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, March 12, 2018, 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.

III. Awards and Recognition

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held February 26, 2018, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers and Payroll Approval – It will be recommended that the Board approve the vouchers for the period ending March 12, 2018, and the payroll for the period ending February 16, 2018.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Title II Part A Grant - It will be recommend that the Board approve the application for and acceptance of funds from the Indiana Department of Education for the FFY 2017 Title II, Part A Grant: Supporting Effective Instruction.
- B. 2018 Flooring and General Building Systems – BD101400 and BD101401 - It will be recommended that the Board approve two construction contracts at various sites.
- C. 2018 Site and Traffic Improvements – BD101402 - It will be recommended that the Board approve the construction contract for site and traffic improvements at various sites.
- D. 2018 Electrical Projects – BD101403 - It will be recommended that the Board approve the construction contract for electrical projects at various sites.
- E. 2018 South Side High School Bleacher/Gym Renovation – BD101404 - It will be recommended that the Board approve the construction contract for the 2018 South Side High School bleacher/gym renovation.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, March 26, 2018, 6:00 p.m.