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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, March 20, 2017

The tentative agenda has been developed for the special meeting of the Board of School Trustees scheduled for 5:45 p.m., Monday, March 20, 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.

- I. Call to Order
- II. Roll Call
- III. Awards and Recognition
- IV. Consent Agenda
- V. Old Business
- VI. New Business
  - A. 2017 Mechanical & Electrical Projects – BD101319 – It will be recommended that the Board approve the construction contract for Mechanical & Electrical projects.
  - B. 2017 Site Improvements – BD101318 – It will be recommended that the Board approve the construction contract for the 2017 Site Improvements at various sites.
  - C. St. Joseph Central Elementary School Renovation Project – 2016 Bond Project – BD101326 – It will be recommended that the Board approve the construction contracts for the renovation of St. Joseph Central Elementary School.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Special Board Meeting Thursday, March 30, 2017, 6:00 p.m.