



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

NEW DATE: Tuesday, January 14, 2014

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Tuesday, January 14, 2014, in the Grile Administrative Center, 1200 South Clinton Street. Questions regarding any of the agenda items can be directed to the Superintendent, 467-2025.

- II. Roll Call
 - A. Election of Officers – Board members will elect officers for 2014.
 - B. Appointment of Treasurer and Deputy Treasurers – It will be recommended that appointments for treasurer and deputy treasurers be approved for calendar year 2014.
- III. Awards and Recognition
 - A. Fort Wayne Administrative and Professional Association (FWAPA) Check Presentation to FWCS Clothing Bank – FWAPA representatives will present a check to the FWCS Clothing Bank to support its mission of providing clothing for FWCS students.
- IV. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held December 9, 2013, are being distributed to Board members for review. A recommendation will be submitted for approval.
 - B. Vouchers – Vouchers for the Periods Ending December 23, 2013 and December 31, 2013, 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. Snider High School Kitchen & Serving Line Renovation - 2012 Bond Project – It will be recommended that the Board approve construction contracts for the School Building Basic Renewal/Restoration and Safety Project for the Snider High School Kitchen & Serving Line Renovation.
 - B. Purchase of Property – North Side High School – It will be recommended that the Board authorize the purchase of property located near North Side High School.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, January 27, 2014, 6:00 p.m.