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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, January 26, 2015

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, January 26, 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. All-State Children's Honor Choir – It will be recommended that the Board recognize St. Joseph Central and Weisser Park Arts Magnet students for their selection and participation in Indiana All-State Children's Honor Choir.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held January 12, 2015, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending January 26, 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. Board of Finance – It will be recommended that the Board of School Trustees officers are also named the officers of the Fort Wayne Community Schools Board of Finance according to the Board's bylaws. It is recommended the 2014 investment report is reviewed.
- B. 2015 Window Replacement and Masonry Restoration - 2012 Bond Project – It will be recommended that the Board approve the following construction contracts for window replacement and masonry restoration at three locations.
- C. DIBELS for Accountability Decisions (AD) – It will be recommended that the Board approve a 3-year contract with Amplify for grades 3-5 for DIBELS for Accountability Decisions (AD).
- D. Transportation Recommendations – It will be recommended that the Board approve Transportation recommendations.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, February 9, 2015, 6:00 p.m.