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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, January 28, 2013

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, January 28, 2013, 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 January 14, 2013, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending January 28, 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.
- D. Long and Short-term Disability Renewal – It will be recommended that the Board approve the short and long-term disability carrier for a three-year term.
- E. Group Life Insurance – It will be recommended that the Board approve the group life insurance carrier for a three-year term.
- F. Appointments to FWCS Scholarship Committee – It will be recommended that the Board approve appointments to the FWCS Scholarship committee.

V. Old Business

VI. New Business

- A. Purchase of Apple iPad Minis – It will be recommended that the Board approve the purchase of Apple iPad minis.
- B. Annual Board of Finance Meeting – It will be recommended that the officers of the Board of School Trustees are named officers of the Fort Wayne Community Schools Board of Finance according to the Board's bylaws. It will also be recommended that the 2012 investment report is reviewed.

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

- A. Common Core – Superintendent Wendy Robinson, Chief Academic Officer Steve Cobb and Academic Services Director Natalie Nelson will lead the Board in a conversation on the status of Common Core in Fort Wayne Community Schools.

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, February 11, 2013, 6:00 p.m.