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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, February 10, 2014

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, February 10, 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.

III. Awards and Recognition

- A. National Honor Roll for Noetic Learning Math Contest – It will be recommended that the Board recognize the Irwin Elementary School student who achieved National Honor Roll status in the Noetic Learning Math Contest.
- B. Title I Distinguished School – It will be recommended that the Board recognize Washington Elementary School for being named a National Title I Distinguished School by the Indiana Department of Education.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held January 27, 2014, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending February 10, 2014, 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. Special Education Contract for Online Training Modules – It will be recommended that the Board approve a contract to develop online training modules for FWCS staff on special education topics.
- B. 2014 Irwin Elementary School - 2012 Bond Project, BD#100935 – It will be recommended that the Board approve construction contracts for the School Building Basic Renewal/Restoration and Safety Project at Irwin Elementary School.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, February 24, 2014, 6:00 p.m.