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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, February 11, 2013

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, February 11, 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

- A. Future City Competition – It will be recommended that the Board recognize the students from Blackhawk Middle School for the awards they won at the regional and national Future City Competitions held in January.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held January 28, 2013, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending February 11, 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. 2013 Roof Projects at Various Schools – It will be recommended that the Board approve the construction contracts for roofing at six buildings.

V. Old Business

VI. New Business

- A. Appointment of Common Wage Committee – It will be recommended that the Board appoint members to the FWCS Common Wage Committee.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, February 25, 2013, 6:00 p.m.