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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, February 24, 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 24, 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. State Board Audit – It will be recommended that the Board recognize the financial team under Chief Financial Officer Kathy Friend and the entire FWCS district for the results of the two-year State Board of Accounts audit.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held February 10, 2014, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending February 24, 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.
- D. Removal of Outstanding Warrants – It will be recommended that certain checks be removed from the record of outstanding warrants.

V. Old Business

VI. New Business

- A. 2014 Roof Projects at Various Schools – It will be recommended that the Board approve the construction contracts for roofing at eight buildings.
- B. Bid Recommendation for Data Network Switch Upgrade, PB #BD100939 – It will be recommended that an award be made to the lowest responsible and responsive bidders for the purchase of network switches, wireless access points, and network Power-Over-Ethernet switches.
- C. Make-up Day Options – It will be recommended that the Board consider options for making up school days missed due to weather cancellations.

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

- A. School Improvement Planning Report – This is the first in a series of reports from the schools that will focus on School Improvement Planning.

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, March 10, 2014, 6:00 p.m.