



WE ARE YOUR SCHOOLS

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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, February 25, 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 25, 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. Healthier Us School Challenge – It will be recommended that the Board recognize Holland Elementary School for achieving the Gold Award of Distinction in the Healthier Us School Challenge.
- B. Indiana Association of School Principals Science Bowl – It will be recommended that the Board recognize the students from Forest Park Elementary School for placing in the top 10 at the Indiana Association of School Principals (IASP) Science Bowl.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held February 11, 2013, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending February 25, 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 Mechanical PPI Project – It will be recommended that the Board approve the construction contract for mechanical projects at 12 buildings..
- E. 2013 General Building Systems PPI Project – It will be recommended that the Board approve the construction contract for the 2013 General Building Systems PPI Project at various sites.
- F. 2013 Electrical PPI Project – It will be recommended that the Board approve the construction contract for fire alarm replacement at Wayne High School.
- G. 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. 2013 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.
- B. Purchase of Property – Price School Magnet Grant – It will be recommended that the Board authorize the purchase of the following property located near Price School.
- C. Magnet Schools Assistance Program Grant – It will be recommended that the Board approve the application for and acceptance of a Magnet Schools Assistance Program Grant for 2013-2015 from the United States Department of Education and adopt the resolution needed for its application.
- D. Resolution Concerning Additional Charter Schools – A resolution opposing the granting of any charter absent a need for additional choices and demonstrated quality so that the educational needs of the children and families of Fort Wayne will be served.

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

VIII. Comments, Discussion, and Announcements

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