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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, February 27, 2012

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, February 27, 2012, 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. Honor Band of America Member – It will be recommended that the Board recognize Snider High School student Evan Gidley for being selected to play in the Honor Band of America National Music Festival.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held February 13, 2012, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending February 27, 2012, 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. 2012 General Building Systems PPI Project – It will be recommended that the Board approve the construction contract for the 2012 General Building Systems PPI Project at various sites.
- E. 2012 Roof Projects at Various Schools – It will be recommended that the Board approve the construction contracts for roofing at six buildings.
- F. 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. Brentwood Pathway Agreement – It will be recommended that the Board approve a pathway agreement with the City of Fort Wayne to construct a walkway on Brentwood school grounds.

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

- A. Accountability System Report – Superintendent Wendy Robinson and Chief Academic Officer Steve Cobb will provide an overview of the revisions to the accountability system being implemented by the State.

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, March 12, 2012, 6:00 p.m.