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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, March 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, March 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. Indiana Girls Basketball State Finalist – It will be recommended that the Board recognize the South Side High School girls' basketball team for being a state finalist.
- B. Indiana State Finalist in Wrestling – It will be recommended that the Board recognize the North Side student who placed at the state finals in wrestling.
- C. Lilly Teacher Creativity Fellowships – It will be recommended that the Board recognize two FWCS teachers who have received 2013 Teacher Creativity Fellowship awards.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held February 25, 2013, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending March 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.

V. Old Business

VI. New Business

- A. PBX Phone System Upgrade, RFP #100783 – It will be recommended that the Board approve purchasing Nortel/Avaya PBX upgrades.
- B. Data Network Switch Upgrade, PB #BD100782 – It will be recommended that the Board approve purchasing network switches and wireless access points, and network Power-Over-Ethernet switches.
- C. 2013 Snider Modular Village - 2012 Bond Project – It will be recommended that the Board approve the construction contract for the modular units at Snider High School.

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

VIII. Comments, Discussion, and Announcements

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