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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, March 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, March 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. 2014 Indiana Art Educator of the Year – It will be recommended that the Board recognize Kekionga Middle School teacher Terri Nagel for receiving the 2014 Indiana Art Educator of the Year Award.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held March 10, 2014, are being distributed to Board members for review with a recommendation for approval.
- B. Vouchers – Vouchers for the Period Ending March 24, 2014, are being distributed to members of the Board for review with a recommendation for approval.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. 2014 Emergency Projects Funded by Facilities Interior Capital Project Fund – It will be recommended that the Board declare certain projects were of an emergency nature in 2014 and allocate funds to reimburse the Facilities Interior Account within the Capital Projects Funds that was used for the payment of these repairs.
- B. Change Orders for Chiller Additions – 2012 Basic Renewal/Restoration and Safety Projects – It will be recommended that the Board approve the change orders for the 2012 Basic Renewal/Restoration and Safety Projects.
- C. 2014 Electrical PPI Project – BD100942 – It will be recommended that the Board approve the construction contract for fire alarm replacement at Northwood Middle School and Bunche Early Childhood Center.
- D. 2014 Mechanical PPI Project – BD100933 – It will be recommended that the Board approve the construction contract for mechanical projects at various buildings.
- E. Purchase of Properties – Bloomingdale School – It will be recommended that the Board authorize the purchase of properties located near Bloomingdale School.

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

IV. Comments, Discussion, and Announcements

V. Next Meeting – Regular Meeting Monday, April 14, 2014, 6:00 p.m.