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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, June 23, 2014

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, June 23, 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. Indiana State School Music Association All-Music Awards – It will be recommended that the Board recognize the Snider High School band and the Wayne High School choir for receiving the Indiana State School Music Association All-Music Award for 2013-14.
- B. Early College – North Side High School and Wayne High School – It will be recommended that the Board recognize the Early College program at North Side High School and their collegiate partner Vincennes University and the Early College program at Wayne High School and their collegiate partner Ivy Tech Community College.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held June 9, 2014, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending June 23, 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.

V. Old Business

VI. New Business

- A. Temporary Inter-fund Loan – It will be recommended that the Board approve all inter-fund loans necessary to eliminate deficits in certain funds of the corporation as of June 30, 2014.
- B. Amendment to the 2014 Capital Projects Fund Plan – It will be recommended that the 2014 Capital Projects Fund Plan be amended to include the adjustments identified. The State of Indiana requires the Board to hold a hearing and pass a resolution authorizing any changes in the Capital Projects Fund Plan.
- C. Change Orders – Increase Scope to 2014 PPI Projects – It will be recommended that the Board approve the change orders to 2014 Physical Plan Improvement Projects, adding bid alternates not previously accepted.

- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, July 28, 2014, 6:00 p.m.

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