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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, January 11, 2016

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, January 11, 2016, in the Grile Administrative Center, 1200 South Clinton Street. Questions regarding any of the agenda items can be directed to the Superintendent, 467-2025.

II. Roll Call

- A. Election of Officers – Board members will elect officers for 2016.

III. Awards and Recognition

- A. Fort Wayne Administrative and Professional Association Check Presentation to FWCS Clothing Bank – Fort Wayne Administrative and Professional Association (FWAPA) representatives will present a check to the FWCS Clothing Bank to support its mission of providing clothing for FWCS students.

IV. Consent Agenda

- A. Appointment of Treasurer and Deputy Treasurers – It will be recommended that appointments for treasurer and deputy treasurers be approved for calendar year 2016.
- B. Approval of Minutes – The minutes of the meeting held December 14, 2015, are being distributed to Board members for review. A recommendation will be submitted for approval.
- C. Vouchers – Vouchers for the Periods Ending December 28, 2015 and December 31, 2015, are being distributed to members of the Board for review. A recommendation will be submitted for approval of these documents.
- D. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Title II, Part A Grant – It will be recommended that the Board approve the application for and acceptance of funds from the Indiana Department of Education for the Title II, Part A Grant.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, January 25, 2016, 6:00 p.m.