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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, January 25, 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 25, 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.

III. Awards and Recognition

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held January 11, 2016, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending January 25, 2016, 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. Board of Finance – It will be recommended that the Board of School Trustees' officers are also named the officers of the Fort Wayne Community Schools Board of Finance according to the Board's bylaws. It will be recommended the 2015 investment report is reviewed.
- B. Purchase of Property – South Wayne Elementary School – It will be recommended that the Board authorize the purchase of property located near South Wayne School.
- C. 2016 Roof Projects at Various Schools – 2012 Bond Project – It will be recommended that the Board approve construction contracts for roofing at four buildings.
- D. Memorial Park Middle School Kitchen & Serving Line Renovation - 2012 Bond Project – It will be recommended that the Board approve construction contracts for the School Building Basic Renewal/Restoration and Safety Project for the Memorial Park Middle School Kitchen & Serving Line Renovation.
- E. 2016 Masonry Restoration at Various Locations – 2012 Bond Project – It will be recommended that the Board approve the construction contract for the 2016 Masonry Restoration Project at various locations.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, February 8, 2016, 6:00 p.m.