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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, November 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, November 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

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held October 28, 2013, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending November 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. 2014-2015 Asbestos Abatement at Harrison Hill, Memorial Park and Snider – 2012 Bond Project – It will be recommended that the Board approve contracts for asbestos abatement services at Harrison Hill Elementary, Memorial Park Middle School and Snider High School.
- B. Engagement for Legal Services – It will be recommended that the board approve the continued engagement of William L. Sweet, Jr. as General Counsel.
- C. Group Health Plan Renewal – It will be recommended that the Board renew the administration contract with Anthem Blue Cross and Blue Shield.

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

- A. Energy Leadership Program Report – Steve Smethers, Energy Management Coordinator for FWCS, will provide a report on the Energy Leadership Program

VIII. Comments, Discussion, and Announcements

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