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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, February 8, 2016

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, February 8, 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

- A. All-State Honor Choir – It will be recommended that the Board recognize St. Joseph Central and Weisser Park Arts Magnet students for their selection and participation in Indiana All-State Children’s Honor Choir.
- B. LensCrafters Gift of Sight Program – It will be recommended that the Board recognize LensCrafters for working in Fort Wayne Community Schools for 20 years, providing free vision exams and glasses to students.
- C. Cooperation of the Fort Wayne-Allen County Department of Health, Parkview Health and FWCS Nurses – It will be recommended that the Board recognize the Fort Wayne-Allen County Department of Health and Parkview Health, their leadership and staff and the FWCS nursing staff, for working to ensure a quick and calm response to a recent bacterial meningitis case at St. Joseph Central Elementary School.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held January 25, 2016, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending February 8, 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.
- D. Transfer Appropriations – It will be recommended that the Board authorize the necessary transfers to cancel any existing negative balances at the end of 2015.

V. Old Business

VI. New Business

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, February 22, 2016, 6:00 p.m.