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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, March 9, 2020

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, March 9, 2020, in the Grile Administrative Center, 1200 South Clinton Street. Questions regarding any of the agenda items can be directed to the Superintendent's Office, 467-2025.

III. Awards and Recognition

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held February 24, 2020, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers and Payroll Approval – It will be recommended that the Board approve the vouchers for the period ending March 9, 2020, and the payroll for the period ending February 14, 2020.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. First Semester 2019-2020 Extracurricular Account Reports - It will be recommended that the Board accept the Extracurricular Account Reports for the first semester of the 2019-2020 school year.
- B. 2020 Electrical Projects - It will be recommended that the Board approve the construction contract for electrical projects at various sites
- C. Northwest Evaluation Association Assessments – It will be recommended that the Board approve the purchase of Northwest Evaluation Association's (NWEA) MAP/Skills Assessments beginning in school year 2019-20.

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

- A. Fort Wayne Community Schools Academic Report will be provided by Tracy Reed, Chief Academic Officer

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, March 23, 2020, 6:00 p.m.