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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, February 13, 2012

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, February 13, 2012, 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. Future City Competition – It will be recommended that the Board recognize the students from Blackhawk Middle School for the awards they won at the regional and national Future City Competitions held in January and February.
- B. National PTA Grant – It will be recommended that the Board recognize Northrop High School PTSA for winning a national grant.
- C. Title I Distinguished School – It will be recommended that the Board recognize Lincoln Elementary School for being named a 2011 Title I Distinguished School.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held January 23, 2012, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending February 13, 2012, 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. 2012 Electrical PPI Project – It will be recommended that the Board approve the construction contract for electrical projects at five sites.
- E. 2012 Mechanical PPI Project – It will be recommended that the Board approve the construction contract for mechanical projects at four buildings.
- F. 2012 Wayne Masonry Project – It will be recommended that the Board approve the construction contract for masonry work at Wayne High School.
- G. 2012 Wayne Roof Project – It will be recommended that the Board approve the construction contract for partial roofing replacement at Wayne High School.

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 27, 2012, 6:00 p.m.