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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, July 22, 2013

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, July 22, 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

- A. All-Music Award – It will be recommended that the Board recognize Snider High School band for receiving the 2012-2013 All-Music Award.
- B. NSPRA Golden Achievement Award – It will be recommended that the Board recognize employees who won a 2013 National School Public Relations Association Golden Achievement Award.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held June 24, 2013, are being distributed to Board members for review with a recommendation for approval.
- B. Vouchers – Vouchers for the Periods Ending July 8, 2013 and July 22, 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 Board Meeting Schedule – It will be recommended that the Board approve the schedule for Board meetings for 2014.
- B. Cash Management Services – It will be recommended that the Board approve the cash management services provider to Fort Wayne Community Schools.
- C. School Technology Advancement Account Application – It will be recommended that the Board approve the application for and the receipt of an advancement from the School Technology Advancement Account.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, August 12, 2013, 6:00 p.m.