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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, February 13, 2017

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, 2017, 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

- A. Indiana Association of School Principals Rising Stars – It will be recommended that the Board recognize Northrop High School students who were named 2017 Rising Stars by the Indiana Association of School Principals.
- B. Indiana University Honors Program in Foreign Languages – It will be recommended that the Board recognize three North Side High School students who have been selected to participate in the Indiana University Honors Program in Foreign Languages.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held January 23, 2017, 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 February 13, 2017 and the payroll for the period ending January 20, 2017.
- 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 2016.

V. Old Business

VI. New Business

- A. Public Hearing and Resolution to Dispose of Former Elmhurst High School and Adjacent Farm Ground – It is recommended that the Board conduct a public hearing regarding the disposal of real estate consisting of the former Elmhurst High School site containing 23.070 acres and the vacant farm ground west thereof containing 12.252 acres. It is further recommended that the Board approve a resolution authorizing the disposal of the aforementioned parcels.

- B. 2017 Terrazzo Repairs and Refinishing – 2012 Bond Project – It will be recommended that the Board approve the contract for terrazzo repair and refinishing services for three buildings included in the School Building Basic Renewal/Restoration & Safety Project.
  - C. 2017 Window Replacement Projects – 2016 Bond Project – It will be recommended that the Board approve construction contracts for window replacements and masonry restoration at Northcrest Elementary and Washington Elementary.
  - D. New Board Policies – 6000 Finances – It will be recommended that the Board adopt new Board Policies 6160 Internal Controls and 6161 Materiality Policy Regarding Losses, Shortages, or Theft of School Funds or Property.
- VII. Reports, Information, Statements (No action will be taken on these items)
- A. State of the Schools Report – Superintendent Dr. Wendy Robinson will provide an update on how schools and departments use efficient, effective and innovative strategies to meet District Goals.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, February 27, 2017, 6:00 p.m.