



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

TENTATIVE

BOARD OF SCHOOL TRUSTEES

Fort Wayne Community Schools
1200 South Clinton Street
Fort Wayne, Indiana 46802

DATE: February 23, 2015
TIME: 6:00 p.m.
PLACE: Lester L. Grile Administrative Center
1200 South Clinton Street
Fort Wayne, Indiana 46802

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Awards and Recognitions

IV. Consent Agenda

- * A. Approval of Minutes – Regular Meeting, February 9, 2015
- * B. Vouchers for the Period Ending February 23, 2015
- * C. Personnel Report

V. Old Business

VI. New Business

- * A. Appointment to Allen County Historical Society Board
- * B. Appointment to Arts United of Greater Fort Wayne Board
- * C. Project Learning Tree Garden Works Grant
- * D. Teacher Incentive Fund (TIF) Grant
- * E. Removal of Outstanding Warrants
- * F. Change Order – 2014 Mechanical Physical Plant Improvement (PPI)

- * G. 2015 Roof Projects at Various Schools – Capital Projects Fund
- * H. 2015 Roof Projects at Various Schools – 2012 Bond Project
- * I. 2015-2016 Asbestos Abatement at Haley Elementary, Jefferson Middle and Weisser Park Elementary Schools - 2012 Bond Project
- * J. 2015 Haley Elementary School - 2012 Bond Project, P/B #BD101060

VII. Reports, Information, Statements on FWCS District Goals
(No Action Will Be Taken on These Items; For Board Discussion)

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, March 9, 2015

X. Adjournment

XI. Guests

* Board Action

“ONCE A MEETING IS CALLED TO ORDER, NO CHANGES IN THE AGENDA SHALL BE MADE WITHOUT THE CONSENT OF AT LEAST FIVE (5) BOARD MEMBERS.”

INDIVIDUALS WISHING TO ADDRESS THE BOARD OF SCHOOL TRUSTEES UNDER AGENDA SECTION XI, GUESTS, ARE REQUESTED TO COMPLETE THE REQUEST CARD AND SUBMIT IT TO THE SUPERINTENDENT OR BOARD PRESIDENT PRIOR TO THE START OF THE MEETING.