

FORT WAYNE COMMUNITY SCHOOLS

TENTATIVE

BOARD OF SCHOOL TRUSTEES

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

DATE: January 26, 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
 - A. All-State Children's Honor Choir
- IV. Consent Agenda
 - * A. Approval of Minutes Regular Meeting, January 12, 2015
 - * B. Vouchers for the Period Ending January 26, 2015
 - * C. Personnel Report
- V. Old Business
- VI. New Business
 - * A. Board of Finance
 - * B. 2015 Window Replacement and Masonry Restoration 2012 Bond Project
 - * C. DIBELS for Accountability Decisions (AD)
 - * D. Transportation Recommendations

- 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, February 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.