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FORT WAYNE COMMUNITY SCHOOLS

**TENTATIVE**

**BOARD OF SCHOOL TRUSTEES**

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

DATE: January 12, 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

A. Oath of Office

B. Election of Officers

1. President
2. Vice President
3. Secretary

C. Appointment of Treasurer and Deputy Treasurers

III. Awards and Recognitions

A. National Honor Roll for Noetic Learning Math Contest

B. Fort Wayne Administrative and Professional Association (FWAPA) Check  
Presentation to FWCS Clothing Bank

IV. Consent Agenda

- \* A. Approval of Minutes – Regular Meeting, December 8, 2014
- \* B. Vouchers for the Periods Ending December 22, 2014 and December 31, 2014
- \* C. Personnel Report

V. Old Business

VI. New Business

- \* A. Refugee Children School Impact Grant
- \* B. Purchase of Property – South Wayne Elementary School
- \* C. Title II, Part A Grant
- \* D. Appointment of Common Wage Committee

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

A. Professional Learning Report

B. Transportation Adjustments Report

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, January 26, 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.