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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: February 28, 2011  
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 Recognition
  - A. Resolution of the Board of School Trustees
- IV. Consent Agenda Items
  - \* A. Approval of Minutes – Regular Meeting, February 14, 2011
  - \* B. Vouchers for the Period Ending February 28, 2011
  - \* C. Personnel Report
  - \* D. Making a Difference – Building Blocks Grant/IDOE
  - \* E. 2011 Roof Projects at Various Schools
  - \* F. Application for Common School Fund Loan
  - \* G. 2011 Wayne New Tech Project
- V. Old Business
- VI. New Business
  - \* A. Renaming Snider Baseball Field

\* B. Appointments to FWCS Scholarship Committee

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 14, 2011

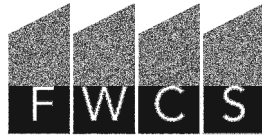
X. Adjournment

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 VII, REPORTS, INFORMATION, STATEMENTS ARE REQUESTED TO COMPLETE THE REQUEST CARD AND SUBMIT IT TO THE SUPERINTENDENT OR BOARD PRESIDENT PRIOR TO THE START OF THE MEETING.



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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, February 28, 2011

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, February 28, 2011, 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. Resolution of the Board of School Trustees – It will be recommended that the Board adopt a resolution supporting the cooperative working relationship the District has with teachers and the Fort Wayne Education Association.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held February 14, 2011, are being distributed to Board members for review and approval.
- B. Vouchers – Vouchers for the Period Ending February 28, 2011, 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.
- D. Making a Difference – Building Blocks Grant/IDOE – It will be recommended that the Board approve the Making a Difference Building Blocks Grant from the Indiana Department of Education.
- E. 2011 Roof Projects at Various Schools – It will be recommended that the Board approve construction contracts for roofing at six buildings.
- F. Application for Common School Fund Loan – It will be recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund for educational technology equipment.
- G. 2011 Wayne New Tech Project – It will be recommended that the Board approve the construction contract to renovate Wayne High School to create additional New Tech High School classrooms.

V. Old Business

VI. New Business

- A. Renaming Snider Baseball Field – It will be recommended that the Board approve the naming of the Snider High School baseball field as The Michael W. Hawley Field.

- B. Appointments to FWCS Scholarship Committee – It will be recommended that the Board approve appointments to the FWCS Scholarship committee.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, March 14, 2011, 6:00 p.m.