

### FORT WAYNE COMMUNITY SCHOOLS

# BOARD OF SCHOOL TRUSTEES MEETING

Monday, March 26, 2012

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, March 26, 2012, 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. Elementary MATH Competition State Finalists It will be recommended that the Board recognize the Irwin Elementary School students who placed in the top 10 at the state level in the MATH academic competition.
- B. Scholastic Art Awards National Winners It will be recommended that the Board recognize the Northrop and South Side High School students who were national winners in the Scholastic Art Awards.

# IV. Consent Agenda

- A. Approval of Minutes The minutes of the meeting held March 12, 2012, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers Vouchers for the Period Ending March 26, 2012, 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. 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.
- E. 2012 Traffic and Site PPI Project It will be recommended that the Board approve the construction contract for traffic and site projects at 17 sites.

#### V. Old Business

# VI. New Business

- A. FWCS Board Districts Reapportionment Discussion Board members will discuss proposed changes to Board districts and allow time for public comment. A final Resolution will be on the agenda for Board approval on April 23.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting Regular Meeting Monday, April 23, 2012, 6:00 p.m.