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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, April 23, 2012

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, April 23, 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. Disability Awareness Essay Contest Winner – It will be recommended that the Board recognize the Shawnee Middle School student who was selected as the middle school winner for the Northeast Indiana Disability Awareness Essay Contest.
- B. State Speech Team Awards – It will be recommended that the Board recognize the Northrop High School students who earned top honors at the Indiana High School Forensic Association state finals and qualified for national competition.
- C. Indiana State Finalist in Wrestling – It will be recommended that the Board recognize the North Side and Snider High School students who were state finalists in wrestling.
- D. Leading Chapter Award – It will be recommended that the Board recognize the South Side High School speech and debate team coaches who won the National Forensic League (NFL) Leading Chapter Award for the 2012 speech district.
- E. Mom Congress on Education and Learning Conference – It will be recommended that the Board recognize the Northrop High School PTSA co-president who was selected to represent Indiana at the third-annual Mom Congress on Education and Learning conference.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held March 25, 2012, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Periods Ending April 9, 2012 and April 23, 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. Making a Difference – Building Blocks Grant – It will be recommended that the Board approve the Making a Difference Building Blocks Grant from the Indiana Department of Education.

- V. Old Business
- VI. New Business
  - A. FWCS Board Districts Reapportionment – It will be recommended that the Board adopt the proposed changes to FWCS Board districts.
  - B. Northrop High School – Emergency Project – It will be recommended that the Board declare that an emergency exists at Northrop High School. The cost of the repair is undetermined at this time but will exceed the insurance deductible.
  - C. Miscellaneous Textbook Adoption 2012–2018 and Student Fees 2012-2013 – It will be recommended that the Board of School Trustees adopt the proposed elementary, middle school and high school business, technology information, family and consumer sciences, physical education, art, and music textbooks for the school years 2012–2013 through 2017–2018 and approve the accompanying rental rates for the school year 2012–2013.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, May 14, 2012, 6:00 p.m.