



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

TENTATIVE

BOARD OF SCHOOL TRUSTEES

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

DATE: April 25, 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. Indiana High School Dance Team Competition State Finalists
 - B. Indiana State Finalist in Wrestling
 - C. Elementary MATH Competition
 - D. Gymnastics State Finalists
 - E. ISSMA State Choral Competition
 - F. Letters About Literature Winner
- IV. Consent Agenda Items
 - * A. Approval of Minutes – Regular Meeting, March 28, 2011
 - * B. Vouchers for the Periods Ending April 11, 2011 and April 25, 2011
 - * C. Personnel Report
 - * D. 2011 Roof Project – R-3 at South Side High School
 - * E. Prices for School Meal Programs 2011-2012

- * F. Improving Literacy Through School Libraries Grant
 - * G. School Improvement Grant – SIG - ARRA
- V. Unfinished Business
- VI. New Business
- * A. Student Appeal
 - * B. Appointment of Superintendent’s Evaluation 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, May 9, 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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BOARD OF SCHOOL TRUSTEES MEETING

Monday, April 25, 2011

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, April 25, 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. Indiana High School Dance Team Competition State Finalists – It will be recommended that the Board recognize the Northrop High School students who were state finalists in the Indiana High School Dance Team competition.
- B. Indiana State Finalist in Wrestling – It will be recommended that the Board recognize the North Side High student who was a state finalist in wrestling.
- C. Elementary MATH Competition – It will be recommended that the Board recognize Irwin Elementary School students for placing in the top 10 at the state level in the MATH academic competition.
- D. Gymnastics State Finalists – It will be recommended that the Board recognize the Northrop High School gymnastics team for being a state finalist and a Northrop student for placing in the top ten in the vault competition.
- E. ISSMA State Choral Competition – It will be recommended that the Board recognize the Northrop High School choral group Charisma for placing 5th in state and the choral group Allure for placing 8th in state at the 2011 Indiana State School Music Association (ISSMA) choral competition.
- F. Letters About Literature Winner – It will be recommended that the Board recognize the New Tech Academy student who was a state finalist in the Letters About Literature contest.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held March 28, 2011, are being distributed to Board members for review and approval
- B. Vouchers – Vouchers for the Periods Ending April 11, 2011 and April 25, 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. 2011 Roof Project – R-3 at South Side High School – It will be recommended that the Board approve the construction contract for partial roofing replacement at South Side High School.

- E. Prices for School Meal Programs 2011-2012 – It will be recommended that the Board approve the meal prices effective for the 2011-2012 school year.
 - F. Improving Literacy through School Libraries Grant – It will be recommended that the Board approve the Improving Literacy through School Libraries Program grant application.
 - G. School Improvement Grant – SIG-ARRA – It will be recommended that the Board approve the application for and acceptance of the ARRA funded School Improvement Grant – SIG-ARRA for 2011 from the Indiana Department of Education for Miami and Kekionga Middle Schools.
- V. Old Business
- VI. New Business
- A. Student Appeal – It will be recommended that the Board approve the recommendation of the superintendent in a student discipline case.
 - B. Appointment of Superintendent’s Evaluation Committee – Board President Mark GiaQuinta will appoint the Board committee responsible for working with the Superintendent on her annual evaluation. The committee will report out to the Board.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, May 9, 2011, 6:00 p.m.