



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

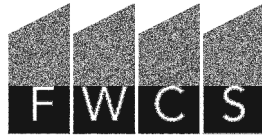
DATE: May 9, 2011
TIME: 6:00 p.m.
PLACE: Lester L. Grile Administrative Center
1200 South Clinton Street
Fort Wayne, Indiana 46802

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Awards and Recognition
 - A. SkillsUSA Indiana Champions
 - B. Superintendent's Student Advisory Council
 - C. Indiana State PTA Reflections and Citizenship Essay Awards
 - D. Indiana State PTA Awards
- IV. Consent Agenda Items
 - * A. Approval of Minutes – Regular Meeting, April 25, 2011
 - * B. Vouchers for the Period Ending May 9, 2011
 - * C. Personnel Report
 - * D. Bid Recommendation for Xerographic Paper, P/B #BD100491
 - * E. Project Lead the Way Grant
 - * F. Reading is Fundamental Mini-Grants for Various Schools
- V. Old Business

- VI. New Business
 - * A. Science and Health Adoption and Kit Refurbishing Services, RFP #100450
 - * B. Math Textbook Adoption 2011-2016 and Student Fees
- VII. Reports, Information, Statements on FWCS District Goals
(No Action Will Be Taken on These Items; For Board Discussion)
 - A. 2011 State Legislative Session Update
- VII. Comments, Discussion, and Announcements
- VIII. Next Meeting – Regular Meeting Monday, May 23, 2011
- IX. Adjournment
- X. 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.



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, May 9, 2011

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, May 9, 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. SkillsUSA Indiana Champions – It will be recommended that the Board recognize the Anthis Career Center students who were state champions in the Indiana SkillsUSA competitions.
- B. Superintendent’s Student Advisory Council – It will be recommended that the Board recognize senior members of the Superintendent’s Student Advisory Council.
- C. Indiana State PTA Reflections and Citizenship Essay Awards – It will be recommended that the Board recognize students who were recipients of awards in the Indiana State PTA Reflections and Citizenship Essay competitions.
- D. Indiana State PTA Awards – It will be recommended that the Board recognize recipients of Indiana State PTA awards.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held April 25, 2011, are being distributed to Board members for review and approval
- B. Vouchers – Vouchers for the Period Ending May 9, 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. Bid Recommendation for Xerographic Paper, P/B #BD100491 – It will be recommended that an award be made to the lowest responsible and responsive bidder meeting specifications and quality standards.
- E. Project Lead the Way Grant – It will be recommended that the Board approve a grant for New Tech, Northrop and Snider for technology and implementation of Project Lead the Way.
- F. Reading is Fundamental Mini-Grants for Various Schools – It will be recommended that the Board approve the application for and acceptance of Reading is Fundamental (RIF) Mini-Grants for various schools funded by the Indiana Department of Education.

V. Old Business

- VI. New Business
 - A. Science and Health Adoption and Kit Refurbishing Services, RFP #100450 – It will be recommended that the Board approve/adopt elementary science kits, secondary science textbooks and rental rates for 2011-2016. It will also be recommended that the Board approve/adopt health textbooks and rental rates for 2011-2016. It will also be recommended that the Board approve an award for the refurbishing of elementary science kits.
 - B. Math Textbook Adoption 2011-2016 and Student Fees – It will be recommended that the Board adopt elementary, middle school, and high school mathematics textbooks and related materials and approve the rental rates for the school years 2011 – 2012 through 2015 – 2016.
- VII. Reports, Information, Statements (No action will be taken on these items)
 - A. 2011 State Legislative Session Update – Chief Financial Officer Kathy Friend will provide an update of bills from the 2011 state legislative session that will impact the district.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, May 23, 2011, 6:00 p.m.