



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: June 27, 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. 2011 Girls' Tennis Academic All-State First Team
- IV. Consent Agenda Items
 - * A. Approval of Minutes – Regular Meeting, June 13, 2011
 - * B. Vouchers for the Period Ending June 27, 2011
 - * C. Personnel Report
 - * D. Title I Delinquent Grant
 - * E. Title I Basic and Neglected Grant
 - * F. Stewart B. McKinney – Vento Homeless Assistance Grant
 - * G. Employee Assistance Program
- V. Unfinished Business
- VI. New Business
 - * A. Amendment to the 2011 Capital Projects Fund Plan
 - * B. North Side High School - Student Trip to Costa Rica

- 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, July 25, 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, June 27, 2011

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, June 27, 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. 2011 Girls' Tennis Academic All-State First Team – It will be recommended that the Board recognize the South Side High School girls who were named to the first team in Academic All-State for girls' tennis.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held June 13, 2011, are being distributed to Board members for review and approval
- B. Vouchers – Vouchers for the Period Ending June 27, 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. Title I Delinquent Grant – It will be recommended that the Board approve the administration's application for and acceptance of the Title I Delinquent Grant for fiscal year 2011 from the Indiana Department of Education.
- E. Title I Basic and Neglected Grant – It will be recommended that the Board approve the application for and acceptance of the Title I Basic and Neglected Grant fiscal year 2012 from the Indiana Department of Education.
- F. Stewart B. McKinney – Vento Homeless Assistance Grant – It will be recommended that the Board approve the application for and acceptance of a grant through the Indiana Department of Education McKinney-Vento Act. These funds will be used to support the Fort Wayne Community Schools Homeless Assistance Program.
- G. Employee Assistance Program – It will be recommended that the Board approve the provider for the Employee Assistance Program (EAP).

V. Old Business

VI. New Business

- A. Amendment to the 2011 Capital Projects Fund Plan – It will be recommended that the 2011 Capital Projects Fund Plan be amended and that the Board hold a hearing and adopt the resolution to modify the 2011 Capital Project Fund Plan.

- B. North Side High School - Student Trip to Costa Rica – It will be recommended that the Board approve the field trip proposal for North Side High School students to visit Costa Rica in June 2012.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, July 25, 2011, 6:00 p.m.