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FORT WAYNE COMMUNITY SCHOOLS

**TENTATIVE**

**BOARD OF SCHOOL TRUSTEES**

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

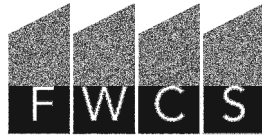
DATE: July 25, 2011  
TIME: 6:00 p.m.  
PLACE: Lester L. Grile Administrative Center  
1200 South Clinton Street  
Fort Wayne, Indiana 46802

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Awards and Recognition
  - A. 2011 Girls' Tennis Academic All-State First Team
  - B. Clean School Awards – Gold Standard Winners
- IV. Consent Agenda Items
  - \* A. Approval of Minutes – Regular Meeting, June 27, 2011
  - \* B. Vouchers for the Periods Ending July 11, 2011 and July 25, 2011
  - \* C. Personnel Report
  - \* D. Bid Recommendation for Milk, P/B #BD100506
  - \* E. Bid Recommendation for Bread and Buns, P/B #BD100503
  - \* F. Temporary Inter-fund Loan
  - \* G. School Technology Advancement Account Application
  - \* H. Non-union Salary Increase
  - \* I. 2012 Board Meeting Schedule

- V. Unfinished Business
- VI. New Business
  - \* A. Cash Management Services
  - \* B. Purchase of School Computers
- 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, August 8, 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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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, July 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, July 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. 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.
- B. Clean School Awards – Gold Standard Winners – It will be recommended that the Board recognize FWCS schools with the highest-ranking scores on inspections of building maintenance and cleanliness for the 2010-11 school year.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held June 27, 2011, are being distributed to Board members for review and approval
- B. Vouchers – Vouchers for the Periods Ending July 11, 2011 and July 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. Bid Recommendation for Milk, P/B #BD100506 – It will be recommended that an award be made to the responsible and responsive bidder meeting specifications, quality standards and complete dairy service.
- E. Bid Recommendation for Bread and Buns, P/B #BD100503 – It will be recommended that an award be made to the lowest responsible and responsive bidder meeting specifications and quality standards.
- F. Temporary Inter-fund Loan – It will be recommended that the Board approve all inter-fund loans necessary to eliminate deficits in certain funds of the corporation as of June 30, 2011.
- G. School Technology Advancement Account Application – It will be recommended that the Board approve the application for and the receipt of an advancement from the School Technology Advancement Account for the 2011-2012 school year.

- H. Non-union Salary Increase – It will be recommended that the Board approve a salary increase for the 2011-2012 contract year for Salary Schedules I, II and III, Meet & Confer groups, other non-union groups and classified substitutes paid on fiscal-year schedule. It will also be recommended that the Board approve a stipend payable as a lump sum in December 2012 for Salary Schedules I, II and III, Meet & Confer groups and other non-union groups paid on fiscal-year schedule.
- I. 2012 Board Meeting Schedule – It will be recommended that the Board approve the schedule for Board meetings for 2012. Meetings are held at 6:00 p.m. on Monday evenings in the Board Room at the Grile Administrative Building.
- V. Old Business
- VI. New Business
  - A. Cash Management Services – It will be recommended that the Board approve Lake City Bank as the cash management services provider to Fort Wayne Community Schools for the period October 2011 to September 2013.
  - B. Purchase of School Computers – It will be recommended that the Board approve purchasing 220 computers.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, August 8, 2011, 6:00 p.m.