



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: August 22, 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 Recognitions
- IV. Consent Agenda
 - * A. Approval of Minutes – Regular Meeting, August 8, 2011
 - * B. Vouchers for the Period Ending August 22, 2011
 - * C. Personnel Report
 - * D. Application for Common School Fund Loan
 - * E. Salary Increase for Teamsters Local 414
 - * F. Salary Increase for AFSCME Local 561, FWCS Nurses Association and Fort Wayne Classified Association
 - * G. Group Health Plan Renewal
 - * H. Renewal of Insurance Policies
 - * I. Recommendation for RFP #100524, Custodial Supplies

V. Old Business

VI. New Business

* A. Health Savings Account (HSA) Vendor

VII. Reports, Information, Statements on FWCS District Goals
(No Action Will Be Taken On These Items; For Board Discussion)

A. Preparing for School Report

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, September 12, 2011

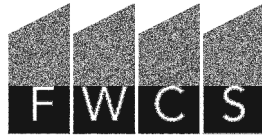
X. Adjournment

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.



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, August 22, 2011

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, August 22, 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

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held August 8, 2011, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending August 22, 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. Application for Common School Fund Loan – It will be recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund for educational technology equipment.
- E. Salary Increase for Teamsters Local 414 – It will be recommended that the Board approve a salary increase for employees represented by Teamsters Local 414, with a suspension of the district's retirement match.
- F. Salary Increase for AFSCME Local 561, FWCS Nurses Association, and Fort Wayne Classified Association – It will be recommended that the Board approve a salary increase for employees represented by AFSCME Local 561, FWCS Nurses Association, and Fort Wayne Classified Association. In addition, the district's retirement match will be suspended and the district's health insurance subsidy will be reduced.
- G. Group Health Plan Renewal – It will be recommended that the Board renew the contract for the self-funded health insurance program.
- H. Renewal of Insurance Policies – It will be recommended that insurance coverage for property, commercial general liability, inland marine, foreign package, business automobile, commercial umbrella liability, law enforcement professional liability, school leaders errors and omissions, and boiler and machinery be awarded.

- I. Recommendation for RFP #100524, Custodial Supplies – It will be recommended that an award be made to the responsible and responsive bidders meeting specifications and quality standards.
- V. Old Business
- VI. New Business
 - A. Health Savings Account (HSA) Vendor – It will be recommended that the Board approve the vendor for employee Health Savings Accounts.
- VII. Reports, Information, Statements (No action will be taken on these items)
 - A. Preparing for School Report – Area Administrators D. Faye Williams-Robbins, Rita Turflinger and Dan Bickel will report on activities that led up to the start of school. A brief video of these activities will be shown
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, September 12, 2011, 6:00 p.m.