



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: September 13, 2010
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. eCYBERMISSION Regional Winners
 - B. 2010-11 Teacher of the Year Finalists
 - C. 2010-11 Teacher of the Year
- IV. Consent Agenda Items
 - * A. Approval of Minutes – Regular Meeting, August 23, 2010
 - * B. Vouchers for the Period Ending September 13, 2010
 - * C. Personnel Report
 - * D. Bid Recommendation for Xerographic Paper, P/B #BD100357
 - * E. Closing of Capital Projects in the Capital Projects Fund
 - * F. Change Order – 2010 Capital Projects Fund Construction Project
 - * G. Insufficient Funds Fee
- V. Old Business

- VI. New Business
 - * A. 2011 Budget Report
 - * B. Public Hearing on the Capital Projects Plan and the School Bus Replacement Plan
 - * C. Adoption of Capital Projects Fund Plan, Bus Replacement Plan, and Resolutions
- 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, September 27, 2010
- 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.