



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, September 26, 2011

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, September 26, 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 September 12, 2011, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending September 26, 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. High Ability (Gifted and Talented) Grant – It will be recommended that the Board approve the application for and acceptance of a High Ability (Gifted and Talented) Grant for 2011 - 2012 from the Indiana Department of Education.

V. Old Business

VI. New Business

- A. Superintendent's Evaluation – Board members will determine the Superintendent's evaluation process and compensation package.

VII. Reports, Information, Statements (No action will be taken on these items)

- A. 2012 Budget Report – Chief Financial Officer Kathy Friend will present a report that describes the year 2012 budgets for the General Fund and the seven tax supported funds.

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, October 10, 2011, 6:00 p.m.



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TENTATIVE

BOARD OF SCHOOL TRUSTEES

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

DATE: September 26, 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
- IV. Consent Agenda
 - * A. Approval of Minutes – Regular Meeting, September 12, 2011
 - * B. Vouchers for the Period Ending September 26, 2011
 - * C. Personnel Report
 - * D. High Ability (Gifted and Talented) Grant
- V. Old Business
- VI. New Business
 - * A. Superintendent's Evaluation
- VII. Reports, Information, Statements on FWCS District Goals
(No Action Will Be Taken On These Items; For Board Discussion)
 - A. 2012 Budget Report
- VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, October 10, 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.