



WE ARE YOUR SCHOOLS

---

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, November 12, 2012

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, November 12, 2012, 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. State Marching Band Competition – It will be recommended that the Board recognize the marching band from North Side High School for placing in the top 10 in the state competition.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held October 22, 2012, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending November 12, 2012, 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. Refugee Children School Impact Grant – It will be recommended that the Board approve the application for and acceptance of the Refugee Children School Impact Grant for 2012-2013 from the Office of English Language Learning and Migrant Programs of the Indiana Department of Education.

V. Old Business

VI. New Business

- A. 2012 FWCS School Building Basic Renewal/Restoration and Safety Project Resolution Authorizing the Issuance of Bonds, and Public Hearing and Resolution Regarding Appropriation of Proceeds – It will be recommended that the Board approve a resolution to authorize the issuance of General Obligation Bonds. It will be further recommended that the Board hold a public hearing and adopt a resolution to appropriate the bond proceeds and investment earnings thereon.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, November 26, 2012, 6:00 p.m.