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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, November 14, 2011

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, November 14, 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. 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.
- B. 2011 Boys' Tennis Academic All-State First Team – It will be recommended that the Board recognize the South Side High School boy who was named to the first team in Academic All-State for boys' tennis.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held October 24, 2011, are being distributed to Board members for review with a recommendation for approval.
- B. Vouchers – Vouchers for the Period Ending November 14, 2011, are being distributed to members of the Board for review with a recommendation for approval.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- D. Purchase of Property – South Side High School – It will be recommended that the Board authorize the purchase of a property located near South Side High School.
- E. Equity in Math Grant – Shawnee Middle School – It will be recommended that the Board approve the application for and acceptance of an Equity in Math Grant for Grades 6-8 Teachers from the National Council of Teachers of Math for Shawnee.

V. Old Business

VI. New Business

- A. Appointment of Project Architects for 2012 Construction Projects – It will be recommended that the Board approve the appointment of project architects and engineers for 2012 projects.
- B. Recommendation to Extend School Bus Bid – It will be recommended that an award be made to extend the school bus bid opened in October 2010.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, November 28, 2011, 6:00 p.m.