



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: November 22, 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. Indiana Academic Spell Bowl
- IV. Consent Agenda Items
 - * A. Approval of Minutes – Regular Meeting, November 8, 2010
 - * B. Vouchers for the Period Ending November 22, 2010
 - * C. Personnel Report
 - * D. Application for Common School Fund Loan
- V. Old Business
- VI. New Business
 - * A. Purchase of Classroom Computers
- 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, December 13, 2010

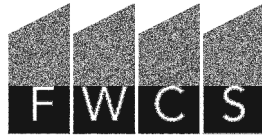
X. Adjournment

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.



WE ARE YOUR SCHOOLS

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BOARD OF SCHOOL TRUSTEES MEETING

Monday, November 22, 2010

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, November 22, 2010, 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. Indiana Academic Spell Bowl – It will be recommended that the Board recognize Lakeside Middle School and Memorial Park Middle School for placing in the top 10 in the state in the Indiana Academic Spell Bowl competition.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held November 8, 2010, are being distributed to Board members for review and approval
- B. Vouchers – Vouchers for the Period Ending November 22, 2010, 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.

V. Old Business

VI. New Business

- A. Purchase of Classroom Computers – It will be recommended that the Board approve the purchase of 350 laptop computers.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, December 13, 6:00 p.m.