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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, November 28, 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 28, 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. Employee Support of Guard and Reserve Awards – It will be recommended that the Board recognize Technology Director Jack Byrd for receiving the Employee Support of Guard and Reserve (ESGR) Patriot Award and Superintendent Dr. Wendy Robinson, on behalf of the District, for receiving the ESGR Above and Beyond Award.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held November 14, 2011, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending November 28, 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.

V. Old Business

VI. New Business

- A. Lease for Health and Wellness Center – It will be recommended that the Board authorize the Superintendent to enter into a lease agreement for a new Health and Wellness Center.
- B. Energy Leadership Contract – It will be recommended that the Board approve a five-year energy leadership contract with Performance Services, Inc. It will also be recommended that FWCS hire two energy managers to support the program.
- C. Board Policy Approval – It will be recommended that the Board adopt revised Board Policies for sections 0000 Bylaws, 6000 Finances, 7000 Property, 8000 Operations and 9000 Relations.

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

- A. Grading Practices/Procedures in FWCS High Schools – High School Area Administrator D. Faye Williams-Robbins will provide Board members with an overview of recent efforts made to improve the accuracy/consistency of student assessment and grading practices within FWCS high schools.

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, December 12, 2011, 6:00 p.m.