



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 28, 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
 - A. Employee Support of Guard and Reserve Awards
- IV. Consent Agenda
 - * A. Approval of Minutes – Regular Meeting, November 14, 2011
 - * B. Vouchers for the Period Ending November 28, 2011
 - * C. Personnel Report
- V. Old Business
- VI. New Business
 - * A. Lease for Health and Wellness Center
 - * B. Energy Leadership Contract
 - * C. Board Policy Approval
- VII. Reports, Information, Statements on FWCS District Goals
(No Action Will Be Taken On These Items; For Board Discussion)

A. Grading Practices/Procedures in FWCS High Schools

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, December 12, 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.