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FORT WAYNE COMMUNITY SCHOOLS

**TENTATIVE**

**BOARD OF SCHOOL TRUSTEES**

Fort Wayne Community Schools  
1200 South Clinton Street  
Fort Wayne, Indiana 46802

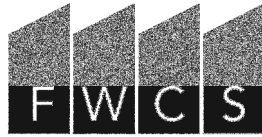
DATE: December 13, 2010  
TIME: 6:00 p.m.  
PLACE: Lester L. Grile Administrative Center  
1200 South Clinton Street  
Fort Wayne, Indiana 46802

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Awards and Recognition
  - A. American Montessori Society Re-Accreditation for Bunche Montessori Early Childhood Center
- IV. Consent Agenda Items
  - \* A. Approval of Minutes – Regular Meeting, November 22, 2010
  - \* B. Vouchers for the Period Ending December 13, 2010
  - \* C. Personnel Report
  - \* D. Appointment of Common Wage Committee
  - \* E. Appointment of Project Architect for 2011 Construction Project
  - \* F. Purchase of Property – South Side High School
  - \* G. Change Orders – 2010 Capital Projects Fund and Wayne New Tech Construction Projects
  - \* H. Temporary Inter-fund Loan
- V. Old Business

- VI. New Business
  - \* A. Student Management System
  - \* B. 2011 Northrop Field Trip to Germany
  - \* C. Allen County Public Library Board Appointment
- VII. Reports, Information, Statements on FWCS District Goals  
(No Action Will Be Taken on These Items; For Board Discussion)
  - A. Budget Update
- VII. Comments, Discussion, and Announcements
- VIII. Next Meeting – Regular Meeting Monday, January 10, 2011
- IX. Adjournment
- X. 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.



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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, December 13, 2010

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, December 13, 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. American Montessori Society Re-Accreditation for Bunche Montessori Early Childhood Center – It will be recommended that the Board recognize Bunche Montessori Early Childhood Center for its re-accreditation by the American Montessori Society.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held November 22, 2010, are being distributed to Board members for review and approval
- B. Vouchers – Vouchers for the Period Ending December 13, 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. Appointment of Common Wage Committee – It will be recommended that the Board appoint members to the FWCS Common Wage Committee.
- E. Appointment of Project Architect for 2011 Construction Project – It will be recommended that the Board approve the appointment of a project architect for a 2011 project.
- F. 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.
- G. Change Orders – 2010 Capital Projects Fund and Wayne New Tech Construction Projects – It will be recommended that the Board approve 7 change orders for deleting unused contingency allowances from the 2010 Capital Projects Fund and Wayne New Tech Construction Projects contracts.
- H. Temporary Inter-fund Loan – It is recommended that the Board approve all inter-fund loans necessary to eliminate deficits in certain funds of the corporation as of December 31, 2010.

V. Old Business

- VI. New Business
  - A. Student Management System – It will be recommended that the Board approve purchasing a new student information system.
  - B. 2011 Northrop Field Trip to Germany – It will be recommended that the Board approve the field trip proposal for Northrop High School German students to visit our sister-city Gera, Germany in June, 2011.
  - C. Allen County Public Library Board Appointment – It will be recommended that the Board approve an appointment to the Allen County Public Library Board of Library Trustees.
- VII. Reports, Information, Statements (No action will be taken on these items)
  - A. Budget Update – Chief Financial Officer Kathy Friend will provide a 2011 Budget update.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, January 10, 2011, 6:00 p.m.