



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: September 12, 2016
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 Recognitions
 - A. 2016-17 Teacher of the Year Finalists
 - B. 2016-17 Teacher of the Year
- IV. Consent Agenda
 - * A. Approval of Minutes – Regular Meeting, August 22, 2016
 - * B. Vouchers and Payroll Approval
 - * C. Personnel Report
- V. Old Business
- VI. New Business
 - * A. Appointment of Project Architects for School Basic Renewal/Restoration and Safety Construction Projects (Phase 2 Bond) – RFP#101277
 - * B. Resolution Regarding the Fort Wayne Community Schools Building Corporation
 - * C. Resolution Regarding Business Personal Property Tax

- 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, September 26, 2016
- 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 XI, GUESTS, ARE REQUESTED TO COMPLETE THE REQUEST CARD AND SUBMIT IT TO THE SUPERINTENDENT OR BOARD PRESIDENT PRIOR TO THE START OF THE MEETING.