### FORT WAYNE COMMUNITY SCHOOLS 1200 SOUTH CLINTON STREET FORT WAYNE, IN 46802

7:05 p.m. January 8, 2007

#### OFFICIAL PROCEEDINGS

Oath of Office

Because Allen Superior Court Judge Stanley A. Levine administered the Oath of Office to new Board members Kevin Brown, Mark GiaQuinta, Pamela Martin-Diaz and Mitch Sheppard prior to the Board meeting, the oath was removed from the agenda.

Roll Call

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, January 8, 2007, at 7:05 p.m. Board member Kevin Brown called the meeting to order with the following members in attendance:

Members present: Kevin Brown

Carol J. Coen Stephen Corona Mark GiaQuinta Pamela Martin-Diaz Jon J. Olinger Mitch Sheppard

Members absent: none

Election of Officers 2007 Kevin Brown asked for nominations for the office of President of the Board of School Trustees for 2007. Mark GiaQuinta nominated Stephen Corona and made a motion to close nominations, seconded by Pamela Martin-Diaz. Roll Call: Ayes, unanimous; nays, none. Stephen Corona was unanimously elected as President.

President Corona asked for nominations for the office of Vice President of the Board of School Trustees for 2007. Carol J. Coen nominated Mark GiaQuinta and made a motion to close nominations, seconded by Jon J. Olinger. Roll Call: Ayes, unanimous; nays, none. Mark GiaQuinta was unanimously elected as Vice President.

President Corona asked for nominations for the office of Secretary of the Board of School Trustees for 2007. Pamela Martin-Diaz nominated Mitch Sheppard, seconded by Kevin Brown. Mark GiaQuinta made a motion to close nominations, seconded by Jon J. Olinger. Roll Call: Ayes, unanimous; nays, none. Mitch Sheppard was unanimously elected as Secretary.

Appointment of Treasurer and Deputy Treasurers Dr. Wendy Robinson, superintendent, presented the following recommendation concerning the Appointment of Treasurer and Deputy Treasurers:

**RECOMMENDATION**: It is recommended that Sherry L. Nidlinger be appointed as treasurer and Stefan W. Pittenger and Marcella A. Degitz as deputy treasurers for calendar year 2007, and that bonds for these positions be set as follows:

Treasurer \$200,000 Deputy Treasurers \$50,000

It is further recommended that the administration be granted authority to execute any corporate resolutions required by the various banking depositories.

T TEMPORARY POSITION

**RELATED INFORMATION**: The General Powers Act of 1965 as Amended (IC 20-5-3-1), provides for appointment of a treasurer and deputy treasurers at the same time that the new board organizes.

Having two deputy treasurers better ensures timely deposits, investments, and continuity in money management affairs. Ms. Nidlinger serves as the full-time treasurer for the corporation while Mr. Pittenger and Ms. Degitz serve the district as director of fiscal affairs and supervisor of accounting, respectively.

IC 20-5-3-4 provides that the treasurer and deputy treasurers give a bond for the faithful performance of duty in an amount determined by the governing body. The cost of these bonds for 2007 will be \$1150.

A motion was made by Jon J. Olinger, seconded by Mitch Sheppard, that the recommendation concerning the Appointment of Treasurer and Deputy Treasurers be approved. Roll Call: Ayes, unanimous; nays, none.

Approval of Minutes – December 11, 2006 A motion was made by Carol J. Coen, seconded by Jon J. Olinger, that the minutes of the regular meeting of the Board of School Trustees held December 11, 2006, be approved. Roll Call: Ayes, unanimous; nays, none.

Vouchers

Dr. Robinson presented the vouchers for the periods ending December 8, 2006, and December 27, 2006, with the recommendation the vouchers be approved. A motion was made by Carol J. Coen, seconded by Jon J. Olinger, that the vouchers appearing in the listings numbered 06-23 and 06-24 be approved without exception. Roll Call: Ayes, unanimous; nays, none.

Personnel Report

C POSITION CHANGED

Dr. Robinson presented the following recommendation concerning the personnel report:

11 112111 00111011	I TENII GRANTI GOTTON
R REPLACEMENT	
·	· · · · · · · · · · · · · · · · · · ·
0270 SUMMER CLUBHOUSE	0526 SPECIAL EDUCATION FUND
0311 DRIVER EDUCATION	0527 SILVER GRANT
0320 CONTINUING EDUCATION	0543 PRESCHOOL SPECIAL ED - FEDERAL
0321 STATE GRANTS	0555 ADULT BASIC EDUCATION
0371 NON-ENGLISH SPEAKING	0593 CLASS SIZE REDUCTION
PROGRAM	
0390 WAREHOUSE	0600 VOCATIONAL EDUCATION FEDERAL
<b>0400</b> FEDERAL PROGRAMS	0626 PERKINS GRANT
<b>0413</b> COMPREHENSIVE SCH REFORM	0646 MEDICAID REIMBURSEMENT
0416 SCHOOL INPROVEMENT	0662 MAGNET GRANT
<b>0417</b> TITLE I	0684 TITLE II
<b>0420</b> TITLE V	0688 TITLE III
<b>0492</b> I READ GRANT	0694 READING FIRST
<b>0511</b> STEWART B. HOMELESS ASST.	0808 GIFTED & TALENTED
0525 K-2 SPECIAL EDUCATION	0814 REFUGEE CHILDREN SCHOOL
	IMPACT GRANT
	0270 SUMMER CLUBHOUSE 0311 DRIVER EDUCATION 0320 CONTINUING EDUCATION 0321 STATE GRANTS 0371 NON-ENGLISH SPEAKING PROGRAM 0390 WAREHOUSE 0400 FEDERAL PROGRAMS 0413 COMPREHENSIVE SCH REFORM 0416 SCHOOL INPROVEMENT 0417 TITLE I 0420 TITLE V 0492 I READ GRANT 0511 STEWART B. HOMELESS ASST.

It is recommended that the Board of School Trustees approve the following changes to:

N NEW POSITION

Salary Schedule III (Counseling, Professional & Technical Personnel): Add: Coordinator, Community Programs, Group 1, Step Range 1-4

Salary Schedule I (Central Office Administrative Personnel): Delete: Director, Community Programs, Group X, Step Range 13-18

### ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	<b>FUND</b>	<b>EFFECTIVE</b>
Callender,	Community Programs/	Community Programs/	N	0010	01-01-07
Sharon M.	Coordinator, Temp	Coordinator, SS III,			
		Group 1, Step 3.0			

## TEACHER(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION/DECEASED

NAME	ASSIGNMENT	STATUS	FUND	<b>EFFECTIVE</b>
Shaw,	Fairfield/Leave of Absence	Resign	0417	12-14-06
Jennifer L.				

### TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

Employment is contingent upon satisfactory completion of all pre-employment requirements.

NAME Balbo, Gary B.	COLLEGE Ball State University MS	EXP 18.0	FROM New	TO Kekionga/LD/MI	STATUS R	FUND 0526	EFFECTIVE 09-13-06
Nikkel, Stephanie A.	Indiana University Fort Wayne BS	0.0	Certified Sub	Adams/Project K-2 (0.50) (0526) + Certified Sub (0010)	R	0526/ 0010	01-09-07

#### TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME Hartman, Kimberly A.	FROM Portage/Grade 6 Math	TO Franke Park/Grade 4	STATUS R	FUND 0010	EFFECTIVE 01-08-07
Marquardt, Heather R.	Franke Park/Grade 5	Franke Park/Family Medical Leave	L	0010	11-29-06 to 01-24-07
Marquardt, Heather R.	Franke Park/Family Medical Leave	Franke Park/Leave of Absence	L	0010	01-25-07 to 06-01-07
Offerle, Molly R.	Certified Sub	Lincoln/Grade 1, Temp Contract	T	0684	11-20-06 to 06-01-07

## SUBSTITUTE(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION/END OF ASSIGNMENT

Brumm, David N. Culgin, Danielle M Noble, Nancy L.

SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S) Employment is contingent upon satisfactory completion of all pre-employment requirements.

Bruns, Karen L.	Hall, Ryan C.	Sarma, Shannalyn
Burney, Ebene L.	MacDonald, Sarah E.	Wilhelm, Teresa A.
Dunn, Jennifer C.	McMaster, Carol A.	Wilson, Kara L.

## CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Archbold, Laura M.	Figel, Ellen M.	Rusk, Randall F.
Banicki Graham, Marsha E.	Geron, Ashley K.	Smith, Karyn J.
Bentz, Linda M.	Grotemat, Evan M.	Stuckey, Wanietta C.
Booker, Bernard J.	Hamrick, Linda L.	Robison, Robb R.
Bierbaum, David P.	Keuneke, Lisa M.	Shady, Jennifer R.
Dinkel, Sarah J	Merica, Jay C.	Speed, Kimberly K.
Ehle-Fails, Christina L.	Miranda, Alison M.	Swary, Bethany L.
Ervin, Reba F.	Neff, Danene G.	Taylor, Craig A.
Evans, Kelly L.	Rennecker, Shawn M.	Winters, Deanna M.

# CLASSIFIED PERSONNEL RECOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION/END OF ASSIGNMENT

NAME Collins, Glenda S.	ASSIGNMENT School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	STATUS Resign	FUND 0010/ 0080	EFFECTIVE 12-12-06
Doyle, Carmen D.	Weisser Park/School Asst + School Asst (0041)	Resign	0010/ 0041	12-11-06
Freeman, Patricia A.	Brentwood/Primetime Asst + Breakfast Program Asst (0080)	Retire	0010/ 0080	12-22-06
Gardiner, Lindsay M.	Food Service Center/Cafeteria Asst-Floater	Resign	0080	12-22-06
Minniear, Tiffany D.	Price/School Asst (0080)	Resign	0080	12-20-06
Rogers, Mary A.	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	Terminate	0041	12-04-06
Snouffer, Cynthia J.	Croninger/Primetime Asst (0.38) + School Asst (0.25)	Resign	0010	12-22-06
Woda, Todd A.	Facilities/Coordinator	End of Assignment	0010	12-01-06
Zimmerman, Cynthia L.	Athletic/Extracurricular Worker-Sr Hi	Terminate	0010	12-20-06

# CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT Employment is contingent upon satisfactory completion of all pre-employment requirements.

Employment is contingent upon satisfactory completion of an pre-employment requirements.

NAME Adams, Travis L.	FROM New	TO Driver Food Service Sub	STATUS R	FUND 0080	EFFECTIVE 12-07-06
Beasley, Tehesha	New	Franke Park/Primetime Asst	R	0010	12-13-06
Bell, Jennifer A.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	12-20-06

Bower, Beatrice A.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	12-12-06
Coleman, Barbara L.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	12-11-06
Copenhaver, Heather L.	New	South Wayne/Primetime Asst	R	0010	12-13-06
Davis, Orca J.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	12-15-06
Deermer, James P.	New	Custodian Sub	R	0010	12-15-06
Gatton, Mary L.	New	Food Service Center/ Cafeteria Asst-Floater	R	0080	12-05-06
Hine, Jill E.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	12-13-06
Hughes, Rebecca J.	Northwood/Cafeteria Asst, Temp (0080) + School Asst- Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Northwood/Cafeteria Asst	R	0080	12-04-06
Jackson, Rosemary	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	12-12-06
Knox, Cynthia M.	New	Forest Park/School Asst (0010/0080)	R	0010/ 0080	12-14-06
Lytle, Tina M.	Transportation/Bus Driver- Sub + Bus Driver-Special Ed Sub	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0041	12-07-06
McDonald, Sharon R.	New	Franke Park/Primetime Asst	R	0010	12-04-06
McInturf, Sara M.	Transportation/Bus Driver- Sub + Bus Driver-Special Ed Sub	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0041	12-07-06
Miles, Terrence L.	New	Lindley/School Asst (0010/0080)	R	0010/ 0080	12-18-06
Moore, Melanie V.	Transportation/Bus Driver- Sub + Bus Driver-Special Ed Sub	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0041	12-07-06

Neace, Sarah B.	New	Adams/School Asst (0010/0080)	R	0010/ 0080	12-04-06
Ng, Vivian W.	New	Support Services/ESL Evaluator/Interpreter	T	0688	12-09-06
Pennington, Sarah S.	New	Community Programs/ Special Program Asst	T	0041	12-11-06
Pickelheimer, Vicki C.	Northrop/Cafeteria Asst, Temp (0080) + School Asst- Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Northrop/Cafeteria Asst (0080)	R	0080	12-11-06
Reed, Mary A.	New	School Improvement System/School Asst Special Ed (0417)	R	0417	12-04-06
Rogers, Mary A.	New	Transportation/Bus Driver- Sub + Bus Driver Special Ed Sub	R	0041	12-05-06
Sanchez, San Juana	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Maplewood/Primetime Asst	R	0010	12-13-06
Soto, Anjelica M.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080) + Support Services/ESL Evaluator/Interpreter (0688)	R/T	0010/ 0080/ 0688	12-12-06
Stafford, Kirsti M.	New	Wayne/School Asst Special Ed	R	0010	12-11-06
Starks, Mac A.	New	Custodian Sub	R	0010	12-07-06
Surface, Karen A.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	12-19-06
Swift, Melissa M.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	12-19-06
Thomas, Patricia A.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	12-20-06

Troost, Querine W.	New	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	12-06-06
Underwood, Stephanie A.	New	Kekionga/School Asst Special Ed + School Asst	R	0010	12-11-06
Unger, Daniel E.	Transportation/Bus Driver- Sub + Bus Driver Special Ed Sub	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular	R	0041	12-07-06
Warner, Lorile	St. Joseph Central/School Asst Special Ed, Temp + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	St. Joseph Central/School Asst Special Ed	R	0010	12-11-06
Williams, James E.	New	Transportation/42 Week Supervisor Driver Operations I	R	0041	01-09-07
Zimmerman, Mollie E.	New	Food Service Center/ Cafeteria Asst	R	0080	12-11-06
	CLASSIFIED PER	SONNEL RECOMMENDED FO	R BOARD A	CTION	
NAME Allen, Brenda S.	FROM Maplewood/School Asst (0417)	TO Maplewood/School Asst	STATUS R	FUND 0080	EFFECTIVE 12-04-06
	(0417)	(0417) + Breakfast Program Asst (0080)			
Baney, Angela G.	Certified Sub	· · · · · · · · · · · · · · · · · · ·	Т	0411	12-20-06 to 06-08-07
	•	Asst (0080)  L.C. Ward/Case Manager,	T R	0411 0417	to
Angela G. Boissoneault,	Certified Sub  School Improvement System/School Asst Special Ed (0417) + School Asst	Asst (0080)  L.C. Ward/Case Manager, Temp (0411)  School Improvement System/School Asst Special			to 06-08-07

Davidson, Lina M.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Price/School Asst, Temp (0015) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	Т	0015	10-30-06 to 12-22-06
Davis, Margarette	Price/Primetime Asst, Temp (0010) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	11-14-06
Ehinger, Kathryn M.	Adams/Family Medical Leave	Adams/School Asst (0417) + Breakfast Program Asst (0080)	R	0417/ 0080	12-11-06
Garner, Cheri R.	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular (0041)	Transportation/Sick Leave	L	0041	10-04-06 to 10-06-06
Green, Sharon A.	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular (0041)	Transportation/Sick Leave	L	0041	11-30-06 to 12-22-06
Hudson, Sarah V.	Towles/Montessori Asst (0010)	Towles/Montessori Asst (0010) + Breakfast Program Asst (0080)	R	0080	08-21-06
Kelsaw, Coshawndra M.	Study/School Asst (0010) + School Asst (0041)	Study/Sick Leave	L	0010/ 0041	11-07-06 to 12-08-06
Lichtsinn, Christian P.	South Side/Military Leave	South Side/Night Custodian	R	0010	12-18-06
Matthias, Karen S.	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular (0041)	Transportation/Family Medical Leave	L	0041	11-08-06 to 12-08-06
McCrory, Molly E.	L.C. Ward/Specialist Case Manager (0411)	L.C. Ward/Leave of Absence	L	0411	01-08-07 to
Mizer, Samantha A.	Haley/School Asst Special Ed (0060)	Pleasant Center/School Asst Special Ed (0060)	R	0060	06-08-07 12-11-06
Morgan, Ebony E.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Northrop/Cafeteria Asst, Temp (0080) + School Asst- Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	Т	0080	12-12-06 to 12-22-06

Riemer, Nicole L.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Price/Primetime Asst, Temp (0010) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	T	0010	10-16-06 to 12-22-06
Schabacker, Carol J.	Maplewood/Primetime Asst (0010) + Breakfast Program Asst (0080)	Pleasant Center/Primetime Asst	R	0010	12-04-06
Schuhmacher, Eileen B.	Wayne/Family Medical Leave	Wayne/Sick Leave	L	0010	11-22-06 to 12-08-06
Shaw, Terina S.	South Side/School Asst Special Ed	School Asst-Sub	R	0010	12-11-06
Shultz, Delores M.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Wayne/Cafeteria Asst, Temp (0080) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	T	0080	11-21-06 to 12-08-06
Skarie, Lisa R.	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	Lane/Cafeteria Asst, Temp (0080) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	T	0080	12-05-06 to 01-10-07
Smith, Virgel M.	Adams/School Asst, Temp (0417) + Breakfast Program Asst, Temp (0080) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	12-11-06
Snyder, Minerva M.	Towles/Cafeteria Asst (0080)	Towles/Cook, Temp (0080)	T	0080	11-28-06 to
Steinke, Leigh A.	North Side/Asst Cafeteria Manager, Temp	North Side/Asst Cafeteria Manager	R	0080	12-22-06 12-14-06
Thomas, Rhonda S.	Holland/Sick Leave	Holland/Primetime Asst (0010) + School Asst (0041)	R	0010/ 0041	11-30-06
Tribolet, Michelle L.	Elmhurst/Custodial Aide (1.0)	Wayne/Special Night Custodian	R	0010	12-17-06
Unverzagt, Rosalin I.	Northrop/Cafeteria Asst	Northrop/Leave of Absence	L	0080	11-08-06 to 11-24-06
Unverzagt, Rosalin I.	Northrop/Leave of Absence	Northrop/Cafeteria Asst	R	0080	11-27-06

Unverzagt, Rosalin I.	Northrop/Cafeteria Asst	Northrop/Sick Leave	L	0080	12-04-06 to 12-22-06
Vargas, Patricia M.	South Side/Cafeteria Asst (0080)	South Side/Sick Leave	L	0080	11-17-06 to 01-05-07
Whaley, Ulrica Y.	Abbett/School Asst, Temp (0416) + School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service- Sub (0080)	School Asst-Sub + Special Ed Asst- Sub + Clerical-Sub + Food Service-Sub (0080)	R	0010/ 0080	12-13-06
Wiegmann, Pamela L.	Kekionga/Family Medical Leave	Kekionga/Sick Leave	L	0010	12-06-06 to 03-30-07

## CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S) Bruce, Alexander M. Sherbun, Julia A.

A motion was made by Jon J. Olinger, seconded by Carol J. Coen, that the personnel report be approved. Roll Call: Ayes, unanimous; nays, none.

#### Speakers

Bunche Early Childhood Center parent Ms. Jeni Hapner spoke to the Board of her concern about the long-term sub chosen to be used when her child's teacher goes on maternity leave. Ms. Hapner wanted the most qualified applicant to be used and asked about the FWCS policies for choosing long-term substitutes.

Elmhurst High School teacher Mr. Don Goss spoke to the Board about his support for renovating and keeping Elmhurst High School open. He disagrees with the facilities long-term plan which recommends closing Elmhurst High School and transferring students to Wayne High School. Mr. Goss would like Board members to visit Elmhurst in order to make an informed decision.

Snider High School parent O.Z. Johnson spoke to the Board about a problem with basketball tryouts and the coach at Snider High School.

Barbara Fritz asked about the timetable for closing the Anthis Career Center if the long-range facility plan to build a new vocational education center is implemented.

#### Comments

Dr. Robinson commented on the meetings scheduled to take place concerning the facilities long-range plan. There will be public forums on January 9, 2007, at 7:00 p.m. in the South Side High School cafeteria and on Saturday, January 20, 2007, at North Side High School at 10:00 a.m. These community forums will provide a time for feed-back in small group sessions. The Yellow Ribbon Task Force meets next on January 9, 2007. There are also plans to hold meetings at individual schools that could be affected by closing or consolidation.

Pamela Martin-Diaz would like her fellow Board members to consider changing the starting time for Board meetings to 5:45 p.m. or 6:00 p.m. Dr. Robinson will take input from Board members and present a recommendation at the next meeting.

Pamela Martin-Diaz would like the Board to consider changing the policy which states that a person wishing to speak during a Board meeting needs to sign-up prior to 7:00 p.m. Board members should share their thoughts on this policy with President Corona who will work with Superintendent Robinson on a recommendation.

Pamela Martin-Diaz would like the Board to hear a presentation on NCLB including information on "Safe Harbor" and mobility rate. Dr. Robinson will arrange this for the next meeting.

Carol J. Coen welcomed new Board members. Carol also gave thanks to members and presenters of the Financial Task Force who met today.

Mark GiaQuinta informed Board members that he will email a copy of the report being released this week by the Indiana Government Efficiency Commission of which he is a member.

Mr. GiaQuinta would like Board members to be on the emailing list for the Center of Evaluation and Education Policy (CEEP). Dr. Robinson will forward the information to Board members.

The next regular meeting of the Board is scheduled for Monday, January 22, 2007, at 7:00 p.m. Next Meeting in the Lester L. Grile Administrative Center.

Signatures Documents to be signed by members of the Board were the Regular Board Meeting Minutes from December 11, 2006, Payroll Certification, and Voucher Lists.

Adjournment There being no further business, upon a motion by Jon J. Olinger, seconded by Kevin Brown, the meeting was adjourned at 8:09 p.m.

\$	Stephen Corona, President
1	Mark GiaQuinta, Vice President
ľ	Mitch Sheppard, Secretary
I	Kevin Brown, Member
1	Xeviii Biowii, Meilibei
(	Carol J. Coen, Member
I	Pamela Martin-Diaz, Member
J	fon J. Olinger, Member