

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

6:03 p.m.

November 24, 2008

OFFICIAL PROCEEDINGS

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, November 24, 2008 at 6:03 p.m. President Mark GiaQuinta called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Mark GiaQuinta, Chairperson
 Kevin Brown
 Stephen Corona
 Pamela Martin-Díaz
 Jon J. Olinger (arrived at 6:30 p.m.)
 John Peirce
 Mitch Sheppard

Members absent: none

Approval of Minutes – November 10, 2008 A motion was made by Kevin Brown, seconded by Mitch Sheppard, that the minutes of the regular meeting of the Board of School Trustees held November 10, 2008, be approved. Roll Call: Ayes, unanimous; nays, none.

Dr. Wendy Robinson, superintendent, presented the following information and recommendations concerning awards and recognitions:

State Band Competition **RECOMMENDATION:** It is recommended that the Board recognize the marching band from North Side High School for placing in the top 10 in the state competition.

RELATED INFORMATION: Students from across the state participated in the annual band competition, sponsored by the Indiana State School Music Association, on November 1, in Indianapolis. North Side High School placed 4th in Class A.

The band was represented by its drum majors and directors who were recognized:

North Side, 4th place, Class A
Erin Akey, Drum Major
Ashley Christopher, Drum Major
Katie Murray, Drum Major
Marcus Farr, Assistant Band Director
Larry Kenner, Assistant Band Director
Edward King, Band Director
Chuck DeFord, Principal

Indiana Academic Spell Bowl **RECOMMENDATION:** It is recommended that the Board recognize Lakeside Middle School for placing in the top 10 in the Indiana Academic Spell Bowl competition.

RELATED INFORMATION: Students from Lakeside Middle School competed with their peers from 206 middle schools across the state on Nov. 15 at Purdue University for the state Academic Spell Bowl. Lakeside Middle School placed 6th in Class 2. Earlier, the Lakeside team had won the FWCS Invitational at Memorial Park as well as the regional Class 2 competition. Four eighth graders scored perfect rounds and a near perfect round was scored by one sixth grade student.

The following individuals were recognized:

Lakeside, 6th place, Class 2

Syahirah Aziz
Gabby Call
Laura Macias
Aye Min
Emilia Rodriguez
Amanda Stelzer, Captain
Yvette Beltran
Megan Carter
Ka'li Cooper
Treci Fields

Maymon Ko
Hailey Nelson
Ashley Peters
Delaware Smith
Gavin Holbrook
DaQuan Israel
Maizy Reynolds
Emma Steele
Luella Terlosky, Assistant Coach
Louise Swihart, Head Coach
Amy Sivley, Principal

Principal for
a Day Video

RELATED INFORMATION: Principal for a Day was held Friday, Nov. 14. With 50 guest principals, it was the largest Principal for a Day ever. A diverse group of guests, ranging from City Council members to Realtors to Neighborhood Association representatives and more spent the morning in our schools shadowing our principals. The event gives community members a chance to see firsthand what goes on in our buildings, while giving our principals an opportunity to connect with someone outside the school district. Frequently, this day results in the formation of new partnerships, and we expect the same for this year. This video highlights a few of the guest principals at our schools. Parkview Hospital CEO Mike Packnett visited Brentwood Elementary; Board Member Kevin Brown visited Kekionga Middle School; Board President Mark GiaQuinta visited Wayne High School; and City Councilwoman Liz Brown visited Lindley Elementary.

Vouchers

Dr. Robinson presented the vouchers for the period ending November, 24, 2008, with the recommendation the vouchers be approved. A motion was made by Mitch Sheppard, seconded by John Peirce, that the vouchers appearing in the listing dated November 24, 2008, be approved without exception. Roll Call: Ayes, unanimous; nays, none.

Board
Member
Arrived

Board Member Jon J. Olinger arrived at 6:30 p.m.

New
Technology
Fund
Agreement

Dr. Robinson presented the following recommendation concerning the New Technology Fund Agreement:

RECOMMENDATION: It is recommended that the Board approve an agreement with the New Technology Fund in order to implement the New Tech program at Wayne High school for three years beginning with the 2009 – 2010 school year.

RELATED INFORMATION: The New Technology Fund will provide access for up to 500 users for a suite of web-based technology tools that will enable Wayne High School to manage the complexities of the project and problem-based learning environment including classroom management, authentic assessment, and document and communication management. The New Technology Fund will also provide training, coaching and support for the program.

The total cost of the contract is \$450,000 with estimated payments as follows: 2008 - \$100,000, 2009 - \$220,000, 2010 - \$72,500, and 2011 - \$57,500.

A motion was made by Kevin Brown, seconded by Jon J. Olinger, that the recommendation concerning the New Technology Fund Agreement be approved. Roll Call: Ayes, unanimous; nays, none.

High School
Reinvent
Report

High School Area Administrator Debra Faye Williams-Robbins, Esq., reported on the status of the High School reinvent project.

1028 Public
Hearing and
Resolutions
on
Renovation
of Wayne
High School

Dr. Robinson presented the following recommendation concerning the 1028 Public Hearing and Resolutions on Renovation of Wayne High School:

RECOMMENDATION: It is recommended that the Board hold a public hearing and adopt resolutions regarding the renovation of Wayne High School for the New Tech program.

RELATED INFORMATION: I.C. 20-26-7-37 as amended (P.L.1028) requires that a public hearing be conducted for all building projects costing \$1,000,000 or more that would be financed by issuing bonds. This hearing has been properly advertised on November 12, 2008. The intent of the hearing is to allow Board members the opportunity to receive public input and to consider the attached resolutions.

Following the hearing, the Board will consider action on the attached resolutions. The first resolution authorizes the issuance of bonds not to exceed \$1,990,000 for the project. The second resolution authorizes the appropriation of funds once they are received.

**FORT WAYNE COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA
APPROPRIATION RESOLUTION**

WHEREAS, the Fort Wayne Community Schools, Allen County, Indiana (the "School Corporation"), has given consideration to (1) the renovation and equipping of a portion of the existing Wayne High School, located at 9100 Winchester Road, Fort Wayne, Indiana, to provide for two general classrooms, a science room/lab, office space and related storage areas, all of which will be done to provide for the New Tech High curriculum for up to 100 high school students in the 2009-2010 school year, (2) the completion of other miscellaneous facility improvement, equipping and land improvement and/or acquisition projects throughout the geographical boundaries of the School Corporation, and (3) all projects related to clauses (1) through and including (2) (clauses (1) through and including (3), collectively, the "General Obligation Bond Project"); and

WHEREAS, the Board of School Trustees of the School Corporation (the "Board"), being duly advised, finds that it is in the best interests and its citizens, and now finds that it is necessary, to proceed with the General Obligation Bond Project and in connection therewith to take the steps necessary to issue its general obligation bonds in one or more series or issues, with the original aggregate principal amount of such general obligation bonds not to exceed One Million Nine Hundred Ninety Thousand Dollars (\$1,990,000)(the "General Obligation Bonds"), for the purpose of procuring funds to pay for all or a portion of the costs of the General Obligation Bond Project and all or a portion of the costs associated therewith, including the issuance of such general obligation bonds; and

WHEREAS, the Board did not include the proceeds of the General Obligation Bonds in the regular budget for the year 2008; and

WHEREAS, there are insufficient funds available or provided for in the existing budget and tax levy which may be applied to the cost of the General Obligation Bond Project and the costs associated therewith, and the issuance of the General Obligation Bonds have been authorized to procure the necessary funds and an extraordinary emergency and necessity exists for the making of the additional appropriation set out herein; and

WHEREAS, the Chief Financial Officer of the School Corporation has caused notice of a hearing on said appropriation to be published as required by law; and

WHEREAS, such public hearing was held during this meeting in this meeting place on said appropriation at which all taxpayers and interested persons had an opportunity to appear and express their views regarding such additional appropriation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SCHOOL TRUSTEES OF THE FORT WAYNE COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA, AS FOLLOWS:

SECTION 1. The Board shall appropriate a sum not to exceed Two Million Dollars (\$2,000,000), out of the proceeds of the General Obligation Bonds, together with all investment earnings thereon, for the use of the Board in paying all or a portion of the costs of the General Obligation Bond Project and costs associated therewith.

SECTION 2. Such appropriation shall be in addition to all appropriations provided for in the existing budget and levy, and shall continue in effect until payment in full of the General Obligation Bond Project and all costs associated therewith. Any surplus of such proceeds shall be credited to the proper fund, funds, account, or accounts as provided by law.

SECTION 3. All actions previously taken by the Superintendent of the School Corporation or the Chief Financial Officer of the School Corporation in connection with such appropriation, including publication of the notice of the public hearing, be, and hereby are, ratified and approved.

SECTION 4. A certified copy of this resolution, together with such other proceedings and actions as may be necessary, shall be filed by the Chief Financial Officer of the School Corporation, along with a report of the appropriation, with the State Department of Local Government Finance

RESOLUTION OF THE BOARD OF SCHOOL TRUSTEES OF THE FORT WAYNE COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA, AUTHORIZING ISSUANCE OF BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO BE APPLIED TO PAY FOR ALL OR A PORTION OF THE COSTS OF RENOVATING AND EQUIPPING WAYNE HIGH SCHOOL AND CERTAIN MISCELLANEOUS PROJECTS AND COSTS ASSOCIATED THEREWITH AND ON ACCOUNT OF THE ISSUANCE OF THE BONDS

WHEREAS, the Fort Wayne Community Schools, Allen County, Indiana (the "School Corporation"), has given consideration to (1) the renovation and equipping of a portion of the existing Wayne High School, located at 9100 Winchester Road, Fort Wayne, Indiana, to provide for two general classrooms, a science room/lab, office space and related storage areas, all of which will be done to provide for the New Tech High curriculum for up to 100 high school students in the 2009-2010 school year, (2) the completion of other miscellaneous facility improvement, equipping and land improvement and/or acquisition projects throughout the geographical boundaries of the School Corporation, and (3) all projects related to clauses (1) through and including (2) (clauses (1) through and including (3), collectively, the "General Obligation Bond Project"); and

WHEREAS, the Board of School Trustees of the School Corporation (the "Board") deems it advisable to issue, pursuant to Indiana Code 20-48-1 and other applicable provisions of the Indiana Code (the "Act"), the "Fort Wayne Community Schools, Allen County, Indiana, General Obligation Bonds" (with the appropriate series designation to indicate the year in which they are issued)(the "General Obligation Bonds") in an original principal amount not to exceed One Million Nine Hundred Ninety Thousand Dollars (\$1,990,000) (the "Authorized Amount") for the purpose of providing for the payment of all or a portion of the costs of the General Obligation Bond Project, all or a portion of the costs associated therewith, and the costs of selling and issuing the General Obligation Bonds; and

WHEREAS, the original principal amount of the General Obligation Bonds, together with the outstanding principal amount of previously issued bonds which constitute a debt of the School Corporation, is no more than two percent (2%) of one-third the total net assessed valuation of the School Corporation; and

WHEREAS, the amount of proceeds of the General Obligation Bonds allocated to pay costs of the General Obligation Bond Project, together with estimated investment earnings thereon, does not exceed the cost of the General Obligation Bond Project; and

WHEREAS, pursuant to Indiana Code § 20-26-7-37, as amended, a public hearing must be held if the Board proposes to construct, repair or alter a school building at a cost of more than One Million Dollars (\$1,000,000) that would be financed by a lease agreement, issuing bonds, or any other available method; and

WHEREAS, notice of a public hearing to explain the potential value of the General Obligation Bond Project to the School Corporation and the community was given by publication as required by law; and

WHEREAS, on the date hereof, a public hearing was conducted in accordance with Indiana Code § 20-26-7-37, as amended, to explain the potential value of the General Obligation Bond Project to the School Corporation and the community; and

WHEREAS, interested people have been given the opportunity to present testimony and ask questions concerning the General Obligation Bond Project; and

WHEREAS, the Board has considered the testimony and other evidence presented at the public hearing; and

WHEREAS, the Board, being duly advised, finds that it is in the best interests of the School Corporation and its citizens for the purpose of financing all or any portion of the General Obligation Bond Project by the issuance of the General Obligation Bonds; and

WHEREAS, the Board expects to pay for certain costs of the General Obligation Bond or costs related to the General Obligation Bond Project (collectively, the "Expenditures") prior to the issuance of the General Obligation Bonds, and to reimburse the Expenditures with proceeds received by the School Corporation upon the issuance of the General Obligation Bonds; and\

WHEREAS, the Board desires to declare its intent to reimburse the Expenditures pursuant to Treas. Reg. §1.150-2 and Indiana Code §5-1-14-6(c); and

WHEREAS, all conditions precedent to the adoption of a resolution authorizing the issuance of the General Obligation Bonds have been complied with in accordance with the applicable provisions of the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SCHOOL TRUSTEES OF THE FORT WAYNE COMMUNITY SCHOOLS, ALLEN COUNTY, INDIANA, AS FOLLOWS:

Section 1. Determination of Need and Authorization for General Obligation Bonds. Providing for the General Obligation Project is in the public interest, and it is a proper public purpose for which this Board agrees to issue the General Obligation Bonds. In order to provide financing for all or a portion of the cost of the General Obligation Bond Project as described above and the costs of selling and issuing the General Obligation Bonds, the School Corporation shall borrow money, and shall issue the General Obligation Bonds as herein authorized. The School Corporation covenants that the proceeds of the General Obligation Bonds will not be used for any purpose except as described in this Resolution.

Section 2. General Terms of General Obligation Bonds.

(a) Issuance of General Obligation Bonds. In order to procure said loan for such purposes, the School Corporation hereby authorizes the issuance of the General Obligation Bonds as described herein. The President of the Board (the "President") is hereby authorized and directed to have prepared and to issue and sell the General Obligation Bonds as negotiable, fully registered bonds of the School Corporation in an amount not to exceed the Authorized Amount.

The General Obligation Bonds shall be executed in the name of the School Corporation by the manual or facsimile signature of the President and attested by the manual or facsimile signature of the Secretary of the Board. In case any officer whose signature appears on the General Obligation Bonds shall cease

to be such officer before the delivery of General Obligation Bonds, such signature shall nevertheless be valid and sufficient for all purposes as if such officer had remained in office until delivery thereof. The General Obligation Bonds also shall be, and will not be valid or become obligatory for any purpose or entitled to any benefit under this Resolution unless and until, authenticated by the manual signature of the Registrar (as defined in Section 3 hereof). Subject to the provisions of this Resolution regarding the registration of the General Obligation Bonds, the General Obligation Bonds shall be fully negotiable instruments under the laws of the State of Indiana.

The General Obligation Bonds shall be numbered consecutively from R-1 upward with the appropriate year and series designation prior to the R-1, shall be issued in denominations of Five Thousand Dollars (\$5,000) or any integral multiple thereof, shall be originally dated as of the first day or the fifteenth day of the month in which the General Obligation Bonds are sold or the date of delivery, as designated by the President at the time of issuance of the General Obligation Bonds, and shall bear interest payable semi-annually on each January 15 and July 15, commencing no earlier than July 15, 2009, at a rate or rates not exceeding five percent (5.00%) per annum (the exact rate or rates to be determined by bidding pursuant to Section 5 of this Resolution), calculated on the basis of a 360-day year comprised of twelve 30-day months.

The General Obligation Bonds shall mature substantially in accordance with the maturity schedule as set forth on Exhibit A attached hereto, as modified by the Superintendent of the School Corporation (the "Superintendent") at the time the General Obligation Bonds are issued based on the recommendation of the School Corporation's financial advisor. The General Obligation Bonds are not subject to redemption prior to maturity at the option of the School Corporation unless it is determined by the Superintendent or the Chief Financial Officer of the School Corporation (the "Chief Financial Officer") to be to the advantage of the School Corporation prior to the sale of the General Obligation Bonds. The General Obligation Bonds may be subject to mandatory sinking fund redemption at 100% face value at the successful bidder's discretion. If any General Obligation Bonds are subject to mandatory sinking fund redemption, the Registrar and Paying Agent shall credit against the mandatory sinking fund requirement for any term bonds and corresponding mandatory redemption obligation, in the order determined by the School Corporation, any term bonds maturing on the same date which have previously been redeemed (otherwise than as a result of a previous mandatory redemption requirement) or delivered to the Registrar and Paying Agent for cancellation or purchased for cancellation by the Registrar and Paying Agent and not theretofore applied as a credit against any redemption obligation. Each term bond so delivered or canceled shall be credited by the Registrar and Paying Agent at 100% of the principal amount thereof against the mandatory sinking fund obligation of such mandatory obligations and the principal amount of that term bond to be redeemed by operation of the mandatory sinking fund requirement shall be accordingly reduced; provided, however, the Registrar and Paying Agent shall only credit such term bonds to the extent received on or before forty-five days preceding the applicable mandatory redemption date.

If any of the General Obligation Bonds are subject to redemption, notice of any redemption will be mailed by first class mail by the Registrar and Paying Agent not less than 30 days prior to the date selected for redemption to the registered owners of all General Obligation Bonds to be redeemed at the address shown on the registration books; provided, however, that failure to give such notice by mailing or a defect in the notice or the mailing as the General Obligation Bonds will not affect the validity or any proceedings for redemption as to any other General Obligation Bonds for which notice is adequately given. Notice having been mailed, the General Obligation Bonds designated for redemption will, on the date specified in such notice, become due and payable at the then applicable redemption price. On presentation and surrender of such General Obligation Bonds in accordance with such notice at the place at which the same are expressed in such notice to be redeemable, such General Obligation Bonds will be redeemed by the Registrar and Paying Agent and any paying agent for that purpose. From and after the date of redemption so designated, unless default is made in the redemption of the General Obligation Bonds upon presentation, interest on the General Obligation Bonds designated for redemption will cease. If the amount necessary to redeem any General Obligation Bonds called for redemption has been deposited with the Registrar and Paying Agent or any paying agent for the account of the registered owner or registered owners of such General Obligation Bonds on or before the date

specified for such redemption and if the notice described has been duly mailed by the Registrar and Paying Agent, the School Corporation will be released from all liability on such General Obligation Bonds and such General Obligation Bonds will no longer be deemed to be outstanding and interest thereon will cease at the date specified for such redemption.

(b) Source of Payment. The General Obligation Bonds are, as to all the principal thereof, and as to all interest due thereon, general obligations of the School Corporation, payable from ad valorem property taxes on all taxable property within the School Corporation, to be levied beginning in 2009 for collection beginning in 2010.

(c) Payments. All payments of interest on the General Obligation Bonds shall be paid by wire transfer, or by check mailed one business day prior to the interest payment date, to the registered owners thereof as of the first day of the month of each interest payment date (the "Record Date") at the addresses as they appear on the registration and transfer books of the School Corporation kept for that purpose by the Registrar (the "Registration Record") or at such other address as is provided to the Paying Agent (as defined in Section 3 hereof) in writing by such registered owner. All principal payments on the General Obligation Bonds shall be made upon surrender thereof at the principal office of the Paying Agent in any coin or currency of the United States of America which on the date of such payment shall be legal tender for the payment of public and private debts.

Interest on General Obligation Bonds shall be payable from the interest payment date to which interest has been paid next preceding the authentication date thereof unless such General Obligation Bonds are authenticated after the Record Date for an interest payment date and on or before such interest payment date in which case they shall bear interest from such interest payment date, or unless authenticated on or before the Record Date for the first interest payment date, in which case they shall bear interest from the original date, until the principal shall be fully paid.

(d) Transfer and Exchange. Each General Obligation Bond shall be transferable or exchangeable only upon the Registration Record, by the registered owner thereof in writing, or by the registered owner's attorney duly authorized in writing, upon surrender of such General Obligation Bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the registered owner or such attorney, and thereupon a new fully registered bond or bonds in the same aggregate principal amount, and of the same maturity, shall be executed and delivered in the name of the transferee or transferees or the registered owner, as the case may be, in exchange therefor. The costs of such transfer or exchange shall be borne by the School Corporation. The School Corporation, Registrar and Paying Agent may treat and consider the persons in whose name such General Obligation Bonds are registered as the absolute owners thereof for all purposes including for the purpose of receiving payment of, or on account of, the principal thereof and interest due thereon.

(e) Mutilated, Lost, Stolen or Destroyed Bonds. In the event any General Obligation Bond is mutilated, lost, stolen or destroyed, the School Corporation may execute and the Registrar may authenticate a new bond of like date, maturity and denomination as that mutilated, lost, stolen or destroyed, which new bond shall be marked in a manner to distinguish it from the bond for which it was issued, provided that, in the case of any mutilated bond, such mutilated bond shall first be surrendered to the Registrar, and in the case of any lost, stolen or destroyed bond there shall be first furnished to the Registrar evidence of such loss, theft or destruction satisfactory to the School Corporation and the Registrar, together with indemnity satisfactory to them. In the event any such bond shall have matured, instead of issuing a duplicate bond, the School Corporation and the Registrar may, upon receiving indemnity satisfactory to them, pay the same without surrender thereof. The School Corporation and the Registrar may charge the owner of such General Obligation Bond with their reasonable fees and expenses in this connection. Any General Obligation Bond issued pursuant to this paragraph shall be deemed an original, substitute contractual obligation of the School Corporation, whether or not the lost, stolen or destroyed General Obligation Bond shall be found at any time, and shall be entitled to all the benefits of this Resolution, equally and proportionately with any and all other General Obligation Bonds issued hereunder.

(f) Book-Entry-Only Requirements. If it is determined by the President, based on the advice of the Superintendent, Chief Financial Officer or the financial advisor of the School Corporation, to be

advantageous to the School Corporation, the General Obligation Bonds will initially be issued and held in book-entry form on the books of the central depository system, The Depository Trust Company, its successors, or any successor central depository system appointed by the Corporation from time to time (the "Clearing Agency"), without physical distribution of General Obligation Bonds to the public. The following provisions of this Section apply in such event.

One definitive General Obligation Bond of each maturity shall be delivered to the Clearing Agency and held in its custody. The School Corporation, the Registrar and the Paying Agent may, in connection therewith, do or perform or cause to be done or performed any acts or things not adverse to the rights of the holders of the General Obligation Bonds as are necessary or appropriate to accomplish or recognize such book-entry form bonds.

So long as the General Obligation Bonds remain and are held in book-entry form on the books of a Clearing Agency, then (1) any such General Obligation Bond may be registered upon the registration record in the name of such Clearing Agency, or any nominee thereof, including Cede & Co.; (2) the Clearing Agency in whose name such General Obligation Bond is so registered shall be, and the School Corporation, the Registrar and the Paying Agent may deem and treat such Clearing Agency as, the absolute owner and holder of such General Obligation Bond for all purposes of this Resolution, including, without limitation, receiving payment of the principal of and interest and premium, if any, on such General Obligation Bond, the receiving of notice and the giving of consent; and (3) neither the School Corporation, the Registrar nor the Paying Agent shall have any responsibility or obligation hereunder to any direct or indirect participant, within the meaning of Section 17A of the Securities Exchange Act of 1934, as amended, of such Clearing Agency, or any person on behalf of which, or otherwise in respect of which, any such participant holds any interest in any General Obligation Bond, including, without limitation, any responsibility or obligation hereunder to maintain accurate records of any interest in any General Obligation Bond or any responsibility or obligation hereunder with respect to the receiving of payment of principal of or interest or premium, if any, on any General Obligation Bond, the receiving of notice or the giving of consent.

If the School Corporation receives notice from the Clearing Agency which is currently the registered owner of the General Obligation Bonds to the effect that such Clearing Agency is unable or unwilling to discharge its responsibility as a Clearing Agency for the General Obligation Bonds or the School Corporation elects to discontinue its use of such Clearing Agency as a Clearing Agency for the General Obligation Bonds, then the School Corporation, the Registrar and the Paying Agent each shall do or perform or cause to be done or performed all acts or things, not adverse to the rights of the holders of the General Obligation Bonds, as are necessary or appropriate to discontinue use of such Clearing Agency as a Clearing Agency for the General Obligation Bonds and to transfer the ownership of each of the General Obligation Bonds to such person or persons, including any other Clearing Agency, as the holders of the General Obligation Bonds may direct in accordance with this Resolution. Any expenses of such discontinuance and transfer, including expenses of printing new certificates to evidence the General Obligation Bonds, shall be paid by the Corporation.

So long as the General Obligation Bonds remain and are held in book-entry form on the books of a Clearing Agency, the Registrar and the Paying Agent shall be entitled to request and rely upon a certificate or other written representation from the Clearing Agency or any participant or indirect participant with respect to the identity of any beneficial owner of General Obligation Bonds as of a record date selected by the Registrar or Paying Agent. For purposes of determining whether the consent, advice, direction or demand of a registered owner of a General Obligation Bonds has been obtained, the Registrar shall be entitled to treat the beneficial owners of the General Obligation Bonds as the bondholders and any consent, request, direction, approval, objection or other instrument of such beneficial owner may be obtained in the fashion described in this Resolution.

So long as the General Obligation Bonds remain and are held in book-entry form on the books of the Clearing Agency, the provisions of its standard form of Letter of Representations, if executed in connection with the issuance of such General Obligation Bonds, as amended and supplemented, or any successor agreement shall control on the matters set forth therein. Each of the Registrar and the Paying

Agent agrees that it will (i) undertake the duties of agent set forth therein and that those duties to be undertaken by either the agent or the issuer shall be the responsibility of the Registrar and the Paying Agent, and (ii) comply with all requirements of the Clearing Agency, including without limitation same day funds settlement payment procedures. Further, so long as the General Obligation Bonds remain and are held in book-entry form, the provisions of Section 2(f) of this Resolution shall control over conflicting provisions in any other section of this Resolution.

Section 3. Appointment of Registrar and Paying Agent. Lake City Bank is hereby initially appointed to serve as registrar and paying agent for the General Obligation Bonds, but the Superintendent or Chief Financial Officer shall have the option of appointing a successor registrar and paying agent at any time (together with any successor, the "Registrar" or "Paying Agent"). The Registrar is hereby charged with the responsibility of authenticating the General Obligation Bonds, and shall keep and maintain the Registration Record at its office. The President is hereby authorized to enter into such agreements or understandings with any institution hereafter serving in such capacities as will enable the institution to perform the services required of the Registrar and Paying Agent. The School Corporation shall pay such fees as the institution may charge for the services it provides as Registrar and Paying Agent.

The Registrar and Paying Agent may at any time resign as Registrar and Paying Agent by giving thirty (30) days written notice to the President and to each registered owner of the General Obligation Bonds then outstanding, and such resignation will take effect at the end of such thirty (30) days or upon the earlier appointment of a successor Registrar and Paying Agent by the School Corporation. Such notice to the President may be served personally or be sent by first-class or registered mail. The Registrar and Paying Agent may be removed at any time as Registrar and Paying Agent by the School Corporation, in which event the School Corporation may appoint a successor Registrar and Paying Agent. The President shall notify each registered owner of the General Obligation Bonds then outstanding of the removal of the Registrar and Paying Agent. Notices to registered owners of the General Obligation Bonds shall be deemed to be given when mailed by first-class mail to the addresses of such registered owners as they appear on the Registration Record. Any predecessor Registrar and Paying Agent shall deliver all the General Obligation Bonds, cash and investments related thereto in its possession and the Registration Record to the successor Registrar and Paying Agent. At all times, the same entity shall serve as Registrar and as Paying Agent.

Section 4. Form of Bonds. The form and tenor of the General Obligation Bonds shall be substantially as follows, all blanks to be filled in properly prior to delivery thereof:

(Form of Bond)

No. ____

UNITED STATES OF AMERICA

STATE OF INDIANA

COUNTY OF ALLEN

FORT WAYNE COMMUNITY SCHOOLS, ALLEN
COUNTY, INDIANA, GENERAL OBLIGATION BOND, SERIES 200__

Interest Rate	Maturity Date	Original Date	Authentication Date	CUSIP
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Registered Owner:

Principal Sum:

The Fort Wayne Community Schools, Allen County, Indiana (the "School Corporation"), for value received, hereby promises to pay to the Registered Owner set forth above, the Principal Sum set forth above on the Maturity Date set forth above, and to pay interest thereon until the Principal Sum shall be fully paid at the Interest Rate per annum specified above from the interest payment date to which interest has been paid next preceding the Authentication Date of this bond unless this bond is authenticated after the first day of the month of the interest payment date (the "Record Date") and on or before such interest payment date in which case interest shall be paid from such interest payment date, or unless this bond is authenticated on or before July 1, 20__, in which case it shall bear interest from the Original Date, which interest is payable semi-annually on January 15 and July 15 of each year, beginning on July 15, 20__. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

The principal of this bond is payable at the office of Lake City Bank (the "Registrar" or "Paying Agent"), in _____. All payments of interest on this bond shall be paid by wire transfer, or by check mailed one business day prior to the interest payment date, to the Registered Owner as of the Record Date at the address as it appears on the registration books kept by the Registrar or at such other address as is provided to the Paying Agent in writing by the Registered Owner. All payments of principal of this bond shall be made upon surrender thereof at the principal office of the Paying Agent in any coin or currency of the United States of America which on the date of such payment shall be legal tender for the payment of public and private debts.

This bond is one of an authorized issue of bonds of the School Corporation of like original date, tenor and effect, except as to denominations, numbering, interest rates, and dates of maturity, in the total amount of _____ Dollars (\$_____), numbered from 20__R-1 upward, issued for the purpose of providing funds for the costs of certain renovations and equipment at the existing Wayne High School and miscellaneous projects, and for the purpose of paying incidental expenses to be incurred in connection therewith and on account of the sale and issuance of bonds therefor, as authorized by a resolution adopted by the Board of School Trustees of the School Corporation on the 17th day of November, 2008, entitled "Resolution of the Board of School Trustees of the Fort Wayne Community Schools, Allen County, Indiana, Authorizing Issuance of Bonds for the Purpose of Providing Funds to be Applied to Pay for All or a Portion of the Costs of Renovating and Equipping Wayne High School and Certain Miscellaneous Projects and Costs Associated Therewith and on Account of the Issuance of the Bonds" (the "Resolution"), and in strict compliance with Indiana Code 20-48-1 and other applicable provisions of the Indiana Code, as amended (collectively, the "Act"), all as more particularly described in the Resolution. The owner of this bond, by the acceptance hereof, agrees to all the terms and provisions contained in the Resolution and the Act.

PURSUANT TO THE PROVISIONS OF THE ACT AND THE RESOLUTION, THE PRINCIPAL OF THIS BOND AND ALL OTHER BONDS OF SAID ISSUE AND THE INTEREST DUE THEREON ARE PAYABLE AS A GENERAL OBLIGATION OF THE SCHOOL CORPORATION, FROM AD VALOREM PROPERTY TAX TO BE LEVIED ON ALL TAXABLE PROPERTY WITHIN THE SCHOOL CORPORATION.

[Insert optional and mandatory sinking fund redemption language, if applicable]

This bond is subject to defeasance prior to payment as provided in the Resolution.

If this bond shall not be presented for payment on the date fixed therefor, the School Corporation may deposit in trust with the Paying Agent or another paying agent, an amount sufficient to pay such bond, and thereafter the Registered Owner shall look only to the funds so deposited in trust for payment and the School Corporation shall have no further obligation or liability in respect thereto.

This bond is transferable or exchangeable only upon the registration record kept for that purpose at the office of the Registrar by the Registered Owner in person, or by the Registered Owner's attorney duly authorized in writing, upon surrender of this bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the Registered Owner or such attorney, and thereupon a new fully registered bond or bonds in the same aggregate principal amount, and of the same maturity, shall be executed and delivered in the name of the transferee or transferees or the Registered Owner, as the case may be, in exchange therefor. The School Corporation, any registrar and any paying agent for this bond may treat and consider the person in whose name this bond is registered as the absolute owner hereof for all purposes including for the purpose of receiving payment of, or on account of, the principal hereof and interest due hereon.

The bonds maturing on any maturity date are issuable only in the denomination of \$1,000 or any integral multiple thereof not exceeding the aggregate principal amount of the bonds maturing on such date.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the preparation and complete execution, issuance and delivery of this bond have been done and performed in regular and due form as provided by law.

This bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been executed by an authorized representative of the Registrar.

IN WITNESS WHEREOF, the Fort Wayne Community Schools, Allen County, Indiana, has caused this bond to be executed in the name of such School Corporation, by the manual or facsimile signature of the President of the Board of School Trustees of said School Corporation, and attested by manual or facsimile signature by the Secretary of the Board of School Trustees of said School Corporation.

FORT WAYNE COMMUNITY SCHOOLS,
ALLEN COUNTY, INDIANA

By: _____
President of the Board of School Trustees

ATTEST:

Secretary of the Board of School Trustees

It is hereby certified that this bond is one of the bonds described in the within-mentioned Resolution duly authenticated by the Registrar.

LAKE CITY BANK, as Registrar

By: _____

The following abbreviations, when used in the inscription on the face of this bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN. COM.	as tenants in common
TEN. ENT.	as tenants by the entireties
JT. TEN.	as joint tenants with right of survivorship and not as tenants in common

UNIF. TRANS.
MIN. ACT

Custodian
(Cust.) (Minor)
under Uniform Transfers to Minors Act of
(State)

Additional abbreviations may also be used, although not contained in the above list.

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto
(Please Print or Typewrite Name and Address and Social Security
or Other Identifying Number) \$___ principal amount (must be a multiple of \$1,000) of the within bond
and all rights thereunder, and hereby irrevocably constitutes and appoints ___, attorney to transfer the
within bond on the books kept for the registration thereof with full power of substitution in the
premises.

Signature Guaranteed:

NOTICE: Signature(s) must be guaranteed by
an eligible guarantor institution participating
in a Securities Transfer Association
recognized signature guarantee program.

NOTICE: The signature of this assignment must
correspond with the name as it appears upon the
face of the within bond in every particular,
without alteration or enlargement or any change
whatever.

(End of Bond Form)

Section 5. Sale of Bonds. The Chief Financial Officer shall cause to be published a notice of sale once
each week for two consecutive weeks in accordance with Indiana Code 5-3-1-2. The date fixed for the
sale shall not be earlier than fifteen (15) days after the first of such publications and not earlier than
three (3) days after the second of such publications. Said bond sale notice shall state the time and place
of sale, the purpose for which the General Obligation Bonds are being issued, the total amount thereof,
the amount and date of each maturity, the maximum rate or rates of interest thereon, their
denominations, the time and place of payment, the terms and conditions upon which bids will be
received and the sale made and such other information as is required by law or as the Chief Financial
Officer shall deem necessary.

As an alternative to the publication of a notice of sale, the Chief Financial Officer may sell the General
Obligation Bonds through the publication of a notice of intent to sell the General Obligation Bonds and
compliance with related procedures, pursuant to Indiana Code 5-1-11-2(b).

All bids for the General Obligation Bonds shall be sealed and shall be presented to the Chief Financial
Officer or his designee in accord with the terms set forth in the bond sale notice. Bidders for the
General Obligation Bonds must bid for all of the General Obligation Bonds and shall be required to
name the rate or rates of interest which the General Obligation Bonds are to bear, which shall be the
same for all General Obligation Bonds maturing on the same date and the interest rate bid on any
maturity of General Obligation Bonds must be no less than the interest rate bid on any and all prior
maturities, not exceeding five percent (5.00%) per annum, and such interest rate or rates shall be in
multiples of one hundredth of one percent. The President, based on the recommendation of the Chief
Financial Officer and the financial advisor of the School Corporation, shall award the General
Obligation Bonds to the bidder who offers the lowest interest cost, to be determined by computing the
total interest on all the General Obligation Bonds to their maturities and deducting therefrom the
premium bid, if any, or adding thereto the amount of the discount, if any. No conditional bid or bid for
less than ninety-nine and one-half percent (99.5%) of the par value of the General Obligation Bonds,
plus accrued interest, shall be considered. The Chief Financial Officer may require that all bids be
accompanied by certified or cashier's checks payable to the order of the School Corporation, or a surety
bond, in an amount not to exceed one percent of the aggregate principal amount of the General
Obligation Bonds as a guaranty of the performance of said bid, should it be accepted. In the event no
satisfactory bids are received on the day named in the sale notice, the sale may be continued from day
to day thereafter for a period of thirty (30) days without readvertisement; provided, however, that if said
sale is continued, no bid shall be accepted which offers an interest cost which is equal to or higher than
the best bid received at the time fixed for sale in the bond sale notice. The Chief Financial Officer shall
have full right to reject any and all bids.

The President is hereby authorized and directed to have the General Obligation Bonds prepared, the President and Secretary are hereby authorized and directed to execute the General Obligation Bonds in substantially the form and the manner herein provided. The President is hereby authorized and directed to deliver the General Obligation Bonds to the purchaser; thereupon, the President shall be authorized to receive from the purchaser the purchase price and take the purchaser's receipt for the General Obligation Bonds. The amount to be collected by the President shall be the full amount which the purchaser has agreed to pay therefor, which shall be not less than ninety-nine and one-half percent (99.5%) of the face value of the General Obligation Bonds plus accrued interest to the date of delivery.

The proceeds from the sale of the General Obligation Bonds shall be deposited in a fund, funds, account, or accounts of the School Corporation established by the Chief Financial Officer and held or invested as permitted by law.

The President is hereby authorized and directed to obtain a legal opinion as to the validity of the General Obligation Bonds from Barnes & Thornburg LLP, and to furnish such opinion to the purchasers of the General Obligation Bonds. The cost of such opinion shall be paid out of the proceeds of the General Obligation Bonds.

Section 6. Defeasance. If, when the General Obligation Bonds or any portion thereof shall have become due and payable in accordance with their terms, and the whole amount of the principal and the interest so due and payable upon such General Obligation Bonds or any portion thereof then outstanding shall be paid, or (i) cash, or (ii) direct non-callable obligations of (including obligations issued or held in book entry form on the books of) the Department of the Treasury of the United States of America, and securities fully and unconditionally guaranteed as to the timely payment of principal and interest by the United States of America, the principal of and the interest on which when due without reinvestment will provide sufficient money, or (iii) any combination of the foregoing, shall be held irrevocably in trust for such purpose, and provision shall also be made for paying all fees and expenses for the payment, then and in that case the General Obligation Bonds or such designated portion thereof shall no longer be deemed outstanding or secured by this Resolution.

Section 7. Tax Matters. In order to preserve the exclusion of interest on the General Obligation Bonds from gross income for federal income tax purposes and as an inducement to purchasers of the General Obligation Bonds, the School Corporation represents, covenants and agrees that:

(a) No person or entity, other than the School Corporation or another state or local governmental unit, will use proceeds of the General Obligation Bonds or property financed by the General Obligation Bond proceeds other than as a member of the general public. No person or entity other than the School Corporation or another state or local governmental unit will own property financed by General Obligation Bond proceeds or will have actual or beneficial use of such property pursuant to a lease, a management or incentive payment contract, an arrangement such as a take-or-pay or output contract, or any other type of arrangement that differentiates that person's or entity's use of such property from the use by the public at large.

With respect to any management or service contracts with respect to the General Obligation Bond Project or any portion thereof, the School Corporation will comply with Revenue Procedure 97-13, as the same may be amended or superseded from time to time.

(b) No General Obligation Bond proceeds will be loaned to any entity or person other than a state or local governmental unit. No General Obligation Bond proceeds will be transferred, directly or indirectly, or deemed transferred to a non-governmental person in any manner that would in substance constitute a loan of the General Obligation Bond proceeds.

(c) The School Corporation will not take any action or fail to take any action with respect to the General Obligation Bonds that would result in the loss of the exclusion from gross income for federal income tax purposes of interest on the General Obligation Bonds pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"), and the regulations thereunder as applicable to the General Obligation Bonds, including, without limitation, the taking of such action as is necessary to rebate or cause to be rebated arbitrage profits on General Obligation Bond proceeds or other monies treated as General Obligation Bond proceeds to the federal government as provided in Section 148 of the Code, and will set aside such monies, which may be paid from investment income on funds and accounts notwithstanding anything else to the contrary herein, in trust for such purposes.

(d) The School Corporation will file an information report on Form 8038-G with the Internal Revenue Service as required by Section 149 of the Code.

(e) The School Corporation will not make any investment or do any other act or thing during the period that any General Obligation Bond is outstanding hereunder which would cause any General Obligation Bond to be an "arbitrage bond" within the meaning of Section 148 of the Code and the regulations thereunder as applicable to the General Obligation Bonds.

Notwithstanding any other provisions of this Resolution, the foregoing covenants and authorizations (the "Tax Sections") which are designed to preserve the exclusion of interest on the General Obligation Bonds from gross income under federal income tax law (the "Tax Exemption") need not be complied with if the School Corporation receives an opinion of nationally recognized bond counsel that any Tax Section is unnecessary to preserve the Tax Exemption.

Section 8. Amendments. Subject to the terms and provisions contained in this section, and not otherwise, the owners of not less than sixty-six and two-thirds percent (66-2/3%) in aggregate principal amount of the General Obligation Bonds then outstanding shall have the right, from time to time, anything contained in this Resolution to the contrary notwithstanding, to consent to and approve the adoption by the School Corporation of such resolution or resolutions supplemental hereto as shall be deemed necessary or desirable by the School Corporation for the purpose of amending in any particular any of the terms or provisions contained in this Resolution, or in any supplemental resolution; provided, however, that nothing herein contained shall permit or be construed as permitting without the consent of all affected owners of the General Obligation Bonds:

(a) An extension of the maturity of the principal of or interest on any General Obligation Bond without the consent of the holder of each General Obligation Bond so affected; or

(b) A reduction in the principal amount of any General Obligation Bond or the rate of interest thereon or a change in the monetary medium in which such amounts are payable, without the consent of the holder of each General Obligation Bond so affected; or

(c) A preference or priority of any General Obligation Bond over any other General Obligation Bond, without the consent of the holders of all General Obligation Bonds then outstanding; or

(d) A reduction in the aggregate principal amount of the General Obligation Bonds required for consent to such supplemental resolution, without the consent of the holders of all General Obligation Bonds then outstanding.

If the School Corporation shall desire to obtain any such consent, it shall cause the Registrar to mail a notice, postage prepaid, to the addresses appearing on the Registration Record. Such notice shall briefly set forth the nature of the proposed supplemental resolution and shall state that a copy thereof is on file at the office of the Registrar for inspection by all owners of the General Obligation Bonds. The Registrar shall not, however, be subject to any liability to any owners of the General Obligation Bonds by reason of its failure to mail such notice, and any such failure shall not affect the validity of such supplemental resolution when consented to and approved as herein provided.

Whenever at any time within one year after the date of the mailing of such notice, the School Corporation shall receive any instrument or instruments purporting to be executed by the owners of the General Obligation Bonds of not less than sixty-six and two-thirds percent (66-2/3%) in aggregate principal amount of the General Obligation Bonds then outstanding, which instrument or instruments shall refer to the proposed supplemental resolution described in such notice, and shall specifically consent to and approve the adoption thereof in substantially the form of the copy thereof referred to in such notice as on file with the Registrar, thereupon, but not otherwise, the School Corporation may adopt such supplemental resolution in substantially such form, without liability or responsibility to any owners of the General Obligation Bonds, whether or not such owners shall have consented thereto.

No owner of any General Obligation Bond shall have any right to object to the adoption of such supplemental resolution or to object to any of the terms and provisions contained therein or the operation thereof, or in any manner to question the propriety of the adoption thereof, or to enjoin or restrain the School Corporation or its officers from adopting the same, or from taking any action pursuant to the provisions thereof. Upon the adoption of any supplemental resolution pursuant to the provisions of this section, this Resolution shall be, and shall be deemed, modified and amended in accordance therewith, and the respective rights, duties and obligations under this Resolution of the School Corporation and all owners of General Obligation Bonds then outstanding shall thereafter be determined, exercised and enforced in accordance with this Resolution, subject in all respects to such modifications and amendments.

Notwithstanding anything contained in the foregoing provisions of this Resolution, the rights, duties and obligations of the School Corporation and of the owners of the General Obligation Bonds, and the terms and provisions of the General Obligation Bonds and this Resolution, or any supplemental resolution, may be modified or amended in any respect with the consent of the School Corporation and the consent of the owners of all the General Obligation Bonds then outstanding.

Without notice to or consent of the owners of the General Obligation Bonds, the School Corporation may, from time to time and at any time, adopt such resolutions supplemental hereto as shall not be inconsistent with the terms and provisions hereof (which supplemental resolutions shall thereafter form a part hereof),

(a) to cure any ambiguity or formal defect or omission in this Resolution or in any supplemental resolution; or

(b) to grant to or confer upon the owners of the General Obligation Bonds any additional rights, remedies, powers, authority or security that may lawfully be granted to or conferred upon the owners of the General Obligation Bonds; or

(c) to procure a rating on the General Obligation Bonds from a nationally recognized securities rating agency designated in such supplemental resolution, if such supplemental resolution will not adversely affect the owners of the General Obligation Bonds; or

(d) to provide for the refunding or advance refunding of the General Obligation Bonds; or

(e) to make any other change which, in the determination of the Board in its sole discretion, is not to the prejudice of the owners of the General Obligation Bonds.

Section 9. Requirements under P.L. 1028. The maximum annual debt service fund tax rate necessary to pay the annual debt service of the General Obligation Bonds is estimated to be approximately \$0.03 per \$100 of assessed valuation. The estimated completion date of the General Obligation Bond Project is August, 2009. There is no anticipated impact on the general fund tax rate as a result of the General Obligation Bond Project.

Section 10. Reimbursement Acknowledgement. The Board hereby declares its official intent that to the extent permitted by law, to issue the General Obligation Bonds in one or more series or issues, which General Obligation Bonds will not exceed the Authorized Amount, and to reimburse costs of the General Obligation Bond Project consisting of the Expenditures from proceeds of the sale of such General Obligation Bonds.

Section 11. Engagement of Finance Professionals. In connection with the issuance of the General Obligation Bonds, the Board hereby engages (a) City Securities Corporation to serve as the financial advisor, and (b) Barnes & Thornburg LLP to serve as the bond counsel.

Section 12. Other Actions and Documents. The officers of the School Corporation, the Superintendent and the Chief Financial Officer are hereby authorized and directed, for and on behalf of the School Corporation, to execute, attest and seal all such documents, instruments, certificates, closing papers and other papers and do all such acts and things as may be necessary or desirable to carry out the intent of this Resolution, including, but not limited to, the publication of the notice of the adoption of this Resolution and the issuance of the General Obligation Bonds. In addition, any and all actions previously taken by any member of the Board, the Superintendent, the Chief Financial Officer or any Assistant Superintendent, in connection with this Resolution, including, but not limited to, publication of the notice of the public hearing held in connection herewith, be, and hereby are, ratified and approved.

Section 13. No Conflict. All resolutions and orders or parts thereof in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed. After the issuance of the General Obligation Bonds authorized by this Resolution and so long as any of the General Obligation Bonds or interest thereon remains unpaid, except as expressly provided herein, this Resolution shall not be repealed or amended in any respect which will adversely affect the rights of the holders of the General Obligation Bonds, nor shall the School Corporation adopt any law which in any way adversely affects the rights of such holders.

Section 14. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 15. Non-Business Days. If the date of making any payment or the last date for performance of any act or the exercising of any right, as provided in this Resolution, shall be a legal holiday or a day on which banking institutions in the School Corporation or the jurisdiction in which the Registrar or Paying Agent is located are typically closed, such payment may be made or act performed or right exercised on the next succeeding day not a legal holiday or a day on which such banking institutions are typically closed, with the same force and effect as if done on the nominal date provided in this Resolution, and no interest shall accrue for the period after such nominal date.

Section 16. Interpretation. Unless the context or laws clearly require otherwise, references herein to statutes or other laws include the same as modified, supplemented or superseded from time to time.

Section 17. Effectiveness. This Resolution shall be in full force and effect from and after its passage. Upon payment in full of the principal and interest respecting the General Obligation Bonds authorized hereby or upon deposit of an amount sufficient to pay when due such amounts in accord with the defeasance provisions herein, all pledges, covenants and other rights granted by this Resolution shall cease.

Adopted this 24th day of November, 2008.

EXHIBIT A
MATURITY SCHEDULE

Maturity Date	Principal Amount
July 15, 2010	\$990,000
January 15, 2011	1,000,000

Hearing

This was the appropriate time for members of the public to address the board. No one spoke. A motion was made by Stephen Corona, seconded by Mitch Sheppard that the hearing be closed. Roll Call: Ayes, unanimous; nays, none.

A motion was made by Jon J. Olinger, seconded by Kevin Brown, that the recommendation concerning the 1028 Public Hearing and Resolutions on Renovation of Wayne High School be approved. Roll Call: Ayes, unanimous; nays, none.

Appointment of Bond Counsel and Financial Advisor for Wayne New Tech Project

Dr. Robinson presented the following recommendation concerning the Appointment of Bond Counsel and Financial Advisor for Wayne New Tech Project:

RECOMMENDATION: It is recommended that the Board approve the appointment of Barnes & Thornburg as bond counsel and City Securities Corporation as financial advisor for the general obligation bond related to the Wayne New Tech Project.

RELATED INFORMATION: Bond counsel services are expected to not exceed \$10,000. Financial advisor services are estimated at \$12,000. These fees are included in the cost estimates for the bond issue.

A motion was made by Kevin Brown, seconded by John Peirce, that the recommendation concerning the Appointment of Bond Counsel and Financial Advisor for Wayne New Tech Project be approved. Roll Call: Ayes, unanimous; nays, none.

Change in Board Policy #0175.1 – School Board Conferences, Conventions, and Workshops

Dr. Robinson presented the following recommendation concerning the Change in Board Policy #0175.1 – School Board Conferences, Conventions, and Workshops:

RECOMMENDATION: It is recommended that the Board amend Policy #0175.1 regarding Board member attendance at conferences, convention and workshops.

RELATED INFORMATION: 175.1 School Board Conferences, Conventions and Workshops

The School Board acknowledges the benefits of attending conferences designed to improve and enhance the effectiveness of the Board and the professional growth of its members. Each Board member is encouraged to take advantage of such opportunities, which may involve travel to locations both within and outside the State of Indiana. In particular, the Board recognizes the value of sharing and learning from other districts across the country by attending national conferences that require air travel and/or overnight accommodations. The Board encourages its members to exercise integrity and frugality in using district funds for such travel, including:

1. Selecting conferences carefully and coordinating conference selection so that Board members attend different conferences or sessions when possible;
2. Utilizing advance purchase air fares and room reservations to reduce costs;
3. Sharing ground transportation whenever possible;
4. Reimbursing the district for any cancellation fees caused by a Board member without good cause;
5. Attending all sessions of the conference;
6. Limiting out-of-state travel to one district paid conference per year per member unless special circumstance warrant additional out-of-state travel; and
7. Reporting in detail on the content of the conference to the entire Board in a manner acceptable to the Board.

The Board respects the rights of each member to select the conference or conferences best suited to his or her needs. However, to maintain the integrity of the Board and to honor its goal of maintaining fiscal responsibility, a member shall provide notice to the remaining members of the Board whenever he or she wishes to use the Board travel budget for more than one out-of-state or overnight conference in a calendar year. The notice shall explain why the member wants to attend the additional conference, the number of members who have yet to use travel funds in that year, and the balance left in the travel

budget for members who have not yet used travel funds for the year. If there are insufficient funds left in the budget for the proposed conference that the member wants to attend, the member planning the additional travel shall do one of the following:

1. Obtain the consent of another member to use that member's allocation for the year; or
2. Request additional funds for the travel budget from the Board President; if the Board President does not consent, the member may substitute the consent of the majority of the other Board members.

A motion was made by Pamela Martin-Diaz, seconded by John Peirce, that the recommendation concerning the Change in Board Policy #0175.1 – School Board Conferences, Conventions, and Workshops be approved. Roll Call: Ayes, unanimous; nays, none.

Determination of Common Wage
Dr. Robinson presented the following recommendation concerning the Determination of Common Wage:

RECOMMENDATION: It is recommended that the Board determine the common wage for FWCS construction projects scheduled in 2009 or delegate that determination to administration.

RELATED INFORMATION: The Common Wage Committee met on November 12, 2008. After presentations from the Associated Building Contractors (ABC) and Labor representatives, the committee vote was tied and no common wage was agreed upon.

As the awarding agency, Fort Wayne Community Schools will set the common wage and the Board of Trustees will make that determination or allow the administration to do so. The common wage must be determined so that construction projects can be undertaken in a timely manner. Board members met in an open work session on Tuesday, November 18, 2008, to hear presentations from ABC and Labor representatives.

Common Wage to be Determined by Administration
A motion was made by Stephen Corona, seconded by Mitch Sheppard, that the decision concerning the Determination of Common Wage for FWCS projects in 2009 be delegated to the Administration. Roll Call: Ayes, Stephen Corona, John Peirce, Mitch Sheppard and Mark GiaQuinta; nays, Jon J. Olinger and Pamela Martin-Diaz; abstain, Kevin Brown.

403(b) Plan Document
Dr. Robinson presented the following recommendation concerning the 403(b) Plan Document:
RECOMMENDATION: It is recommended that the Board approve the Fort Wayne Community Schools 403(b) Plan Document effective January 1, 2009.

RELATED INFORMATION: In July of 2007, the IRS issued final regulations for 403(b) plans maintained by tax exempt organizations and public educational institutions. These regulations become effective January 1, 2009 and include a requirement that an employer with a 403(b) plan must have a written plan document. A copy of the plan is on file in the Superintendent's office.

A motion was made by Jon J. Olinger, seconded by Kevin Brown, that the recommendation concerning the 403(b) Plan Document be approved. Roll Call: Ayes, unanimous; nays, none.

Refugee Children School Impact Grant
Dr. Robinson presented the following recommendation concerning the Refugee Children School Impact Grant:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the Refugee Children School Impact Grant for 2008-2009 in the amount of \$20,000.00 from the Office of English Language Learning and Migrant Programs of the Indiana Department of Education.

RELATED INFORMATION: Funds from this grant will allow for the continuation of a range of services for the district's refugee students who participate in the English Language Learners (ELL) program. The grant supports a refugee remediation assistant to assist with the enrollment and placement

of refugee students as well as ongoing support for the students and their families. The grant also supports professional development for staff and instructional materials for refugee students.

This non-competitive grant written by Emily Schwartz Keirns, ELL coordinator, supports advancement intended and outlined in the FWCS District Goals I: *Achieve and Maintain Academic Excellence* and Goal II: *Engage Parents and the Community*.

A motion was made by Jon J. Olinger, seconded by Kevin Brown, that the recommendation concerning the Refugee Children School Impact Grant be approved. Roll Call: Ayes, unanimous; nays, none.

Youth
Development
Grant –
Foellinger
Foundation

Dr. Robinson presented the following recommendation concerning the Youth Development Grant – Foellinger Foundation:

RECOMMENDATION: It is recommended that the Board approve the application for and acceptance of the Youth Development grant from Foellinger Foundation in the amount of \$42,000 for Lakeside Middle School.

RELATED INFORMATION: The objective of this competitive grant is to promote and recognize the success of Lakeside students. Students will receive student planners and will be recognize for their achievements with T-shirts, awards, honor breakfast, and other incentives. This grant will run through year 2011. Amy Sivley, Principal at Lakeside, is the contact person for this grant.

This program supports FWCS Goal 1, *Achieve and Maintain Academic Excellence* and Goal 2: *Engage Parents and the Community*.

A motion was made by Kevin Brown, seconded by Mitch Sheppard, that the recommendation concerning the Youth Development Grant – Foellinger Foundation be approved. Roll Call: Ayes, unanimous; nays, none.

Personnel
Report

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

C POSITION CHANGED	N NEW POSITION	T TEMPORARY POSITION
L LEAVE	R REPLACEMENT	
0010 GENERAL	0311 DRIVER EDUCATION	0526 SPECIAL EDUCATION FUND
0015 RACIAL BALANCE	0320 CONTINUING EDUCATION	0527 SILVER GRANT
0035 CAPITAL PROJECTS FUND	0321 STATE GRANTS	0543 PRESCHOOL SPECIAL ED - FEDERAL
0041 TRANSPORTATION	0371 NON-ENGLISH SPEAKING PROGRAM	0555 ADULT BASIC EDUCATION
0060 PRESCHOOL SPECIAL ED	0390 WAREHOUSE	0593 CLASS SIZE REDUCTION
0080 FOOD SERVICE	0400 FEDERAL PROGRAMS	0600 VOCATIONAL EDUCATION FEDERAL
0090 TEXTBOOK RENTAL	0411 DELINQUENT	0626 PERKINS GRANT
0140 CAREER CENTER	0413 COMPREHENSIVE SCH REFORM	0646 MEDICAID REIMBURSEMENT
0190 ALTERNATIVE ED GRANT	0416 SCHOOL IMPROVEMENT	0662 MAGNET GRANT
0210 DONATIONS FUND	0417 TITLE I	0684 TITLE II
0213 WALLACE READER'S DIGEST	0420 TITLE V	0688 TITLE III
0215 EDUCATION IMPROVEMENT	0492 I READ GRANT	0694 READING FIRST
0219 KNIGHT FOUNDATION	0511 STEWART B. HOMELESS ASST.	0808 GIFTED & TALENTED
0270 FOELLINGER	0525 K-2 SPECIAL EDUCATION	0814 REFUGEE CHILDREN SCHOOL IMPACT GRANT

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

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Grimm, Michael F.	South Side/Sick Leave	Death	0010	11-12-08

TEACHER(S) RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Anderson, Paul E.	Wayne/Sick Leave	Wayne/Sick Leave extended	R	0010	08-17-07 to 06-02-08
Carey, Lindy M.	L.C. Ward/MIMD (0526)	Snider/MIMD (0010)	R	0010	11-17-08
Vautherot, Tiffany N.	Abbett/Grade 3	Towles/Level 6-9 Montessori	R	0010	11-10-08

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

Bradley, Karma S. Cook, Nathan W.	Couture, Karen S. Lyman, Jill C.	Strack, Adam C.
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SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)
Employment is contingent upon satisfactory completion of all pre-employment requirements.

Bainter, Brandon T. Crist, Kimberly J. Henry, Jennifer L. Holifield, J.C. Johnson, Laura E. Kline, Dan J.	Kopson, Suzanne L. Martzell, Jason R. Nagel, Lisa C. Oberlin, Emily J. Powell, Fontelle A. Romary, Oneida P.	Rozelle II, James K Schea, Sharon S. Schneider, Gabriel S. Sullivan, Jennifer L. Tucker, Candis L. Underwood, Deidre M.
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CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT (S)

Beaty, Chris M. Crow, Teresa M. Davis, Jacqueline L. Dickmeyer, Elizabeth L.	Doerr, Linda L. Lehman, Brenda J. Medsker, Deborah Meyer, Nichole C.	Mugg, Mark J. Schoenle, Jeffrey R. Warnecke, Marlene L.
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CERTIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Adhiambo, Christabel E.	Mustard, Melissa A.	Thomas, Pamela K.
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CLASSIFIED PERSONNEL RECOMMENDED FOR
RETIREMENT/RESIGNATION/TERMINATION/END OF ASSIGNMENT

NAME	ASSIGNMENT	STATUS	FUND	EFFECTIVE
Baltes, Evelyn L.	Transportation/Special Assignment Secretary (0041)	Resign	0041	11-12-08
Bartlett, Christine F.	Custodian Sub (0010)	Terminate	0010	11-14-08

Derrick, Anthony L.	Transportation/Bus Driver + Bus Driver, Supplemental + Bus Driver, Extracurricular (0041)	Resign	0041	11-03-08
Fuller, Jeanetta D.	Abbett/Liaison Aide (0010) + Breakfast Program Aide (0080) + School Asst (0080)	Resign	0010/ 0080	11-07-08
Henderson, Keion D.	Miami/Administrative Asst (0417)	Resign	0417	11-26-08
Holifield, J.C.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	10-31-08
Holliness, Annie J.	Nutrition Process Center/Cafeteria Asst (0080)	Resign	0080	11-07-08
Muff, Marilyn	Career Education Center/School Asst (0140)	Resign	0140	11-07-08
Powers, Beth N.	Croninger/Primetime Asst (0010)	Terminate	0010	11-04-08
Tinker, Margaret	Haley/School Asst (0010/0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010) + Food Service-Sub (0080)	Resign	0010/ 0080	11-21-08

CLASSIFIED PERSONNEL RECOMMENDED FOR EMPLOYMENT

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

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Binkley, Christina L.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	11-05-08
Brewer, Darnell L.	New	Bloomington/School Asst (0417) + School Asst (0010)	R	0417/ 0010	11-10-08
Daczuk, Mieczyslaw	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	11-04-08
Davenport, Melinda J.	New	Special Education Transportation/ School Asst Special Ed (0041)	R	0041	11-10-08
Derrick, Lashunda M.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	11-03-08
Fielitz, Nyree D.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	11-03-08
Frank, Dianne E.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Improvement System/School Asst Special Ed (0417) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0417	10-20-08

Grider, Tim	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	11-13-08
Houser, Gordon G.	New	Haley/School Asst (0010/0080)	R	0010/ 0080	11-13-08
Howell, Kevin M.	New	L.C. Ward /School Asst (0010)	R	0010	11-10-08
Ledger, Jennifer M.	New	Arlington/Liaison Aide (0010)	R	0010	11-05-08
Lyman, Jill C.	New	Continuing Education/ELL Asst (0555)	R	0555	11-05-08
Mitchell, Delois	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Northrop/School Asst Special Ed (0010)	R	0010	11-03-08
Nemeth, Gary T.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	11-03-08
Pena, Alberto	New	Transportation/Bus Driver-Sub+ Bus Driver Special Ed-Sub (0041)	R	0041	11-13-08
Poeppel, Glenn A.	New	Transportation/Bus Driver-Sub+ Bus Driver Special Ed-Sub (0041)	R	0041	11-14-08
Prows, Emily K.	New	Snider/Cafeteria Asst (0080)	R	0080	11-04-08
Townsend, Julie E.	New	Support Services/ELL Evaluator/ Interpreter (0688)	T	0688	11-10-08
Turner, Raycheen L.	New	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	11-10-08
Whitlow, Loretta C.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Transportation/School Asst (1.0) (0041)	R	0041	11-25-08
Whitt, Dorothy M.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Fairfield/Title I School Asst (0417)	R	0417	11-03-08

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME	FROM	TO	STATUS	FUND	EFFECTIVE
Adams, Larranne S.	Washington/School Asst (0010)	Washington/School Asst (0010) + Breakfast Program Aide (0080) + School Asst (0041)	R	0080/ 0041	10-30-08
Aumsbaugh, Karla J.	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Snider/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0010/ 0080	11-05-08 to 12-19-08
Brown, Mary R.	North Side/Assist Cafeteria Manager, Temp (0080)	Blackhawk/Cafeteria Asst (0080)	R	0080	11-17-08
Didier, Deborah K.	South Side/School Asst (0010)	Study/52 Week Secretary (1.0)	R	0010	11-25-08
Eldridge, Dushawn C.	Northrop/Special Night Custodian (0010)	Maint. & Operations/ Groundskeeper (0010)	R	0010	11-17-08
Gruse, John C.	South Wayne/Elementary Night Custodian (0010)	Bloomingtondale/Elementary Custodian Engineer (0010)	R	0010	11-17-08
Hanford, Susan T.	Wayne/Assist Cafeteria Manager (0080)	South Side/Assist Cafeteria Manager (0080)	R	0080	11-04-08
Hanson, Carla J.	Wayne/Baker, Temp (0080)	Wayne/Baker, Temp extended (0080)	T	0080	11-14-08 to 12-19-08
Hardiek, Patricia A.	Wayne/Cafeteria Manager, Temp (0080)	North Side/Cafeteria Manager (0080)	R	0080	11-17-08
Harris, Ida F.	Kekionga/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Kekionga/Cafeteria Asst, Temp extended (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	11-07-08 to 12-05-08
Henderson, Jackie L.	Miami/School Asst Special Ed (0010)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	11-10-08
Holbrook, Deborah L.	Northcrest/ELL School Asst (0010) + School Asst (0010/0080)	Northcrest/ELL School Asst (0010) + School Asst (0010/0080) + Breakfast Program Aide (0080)	R	0080	10-27-08

Kinney, Robin L.	Portage/Cook, Temp (0080)	Portage/Cook, Temp extended (0080)	T	0080	11-05-08 to 12-19-08
Knupp, Sharon I.	Blackhawk/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	11-17-08
Leamon, Benjamin R.	Portage/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Portage/Cafeteria Asst, Temp extended (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	11-05-08 to 12-19-08
Lewis, Michelle D.	Northwood/School Asst, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0010	11-18-08
Lock, Denise R.	Shawnee/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Shawnee/Cafeteria Asst, Temp extended (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	11-07-08 to 12-19-08
Nieto, Ludibina	Study/Nutrition Facilitator (0080)	Study/Nutrition Facilitator (0080) + Support Services/ELL Evaluator/ Interpreter (0688)	T	0688	10-30-08
Parkinson, Aaron W.	Wayne/Assist Cafeteria Manager, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010) + Food Service-Sub (0080)	Wayne/Cafeteria Manager, Temp (0080) + School Asst- Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010) + Food Service- Sub (0080)	T	0080	11-17-08 to 11-26-08
Piatt, Dionne D.	Lindley/52wk Secretary, Temp (0010) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	11-12-08
Rager, Elaine K.	Family Leave/Family Medical Leave (0010)	Lindley/52wk Secretary (0010)	R	0010	11-12-08
Redmond, Patricia A.	Memorial Park/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical- Sub (0010) + Food Service-Sub (0080)	Memorial Park/Cafeteria Asst, Temp extended (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	11-14-08 to 12-19-08

Sechler, Sandra K.	Study/Primetime Asst (0010) + Breakfast Program Aide (0080) + Custodial Sub (0010)	Study/Primetime Asst (0010) + Breakfast Program Aide (0080) + Special Program Asst, Temp (0417) + Custodial Sub (0010)	T	0417	10-01-08 to 12-15-08
Shepp, Donna J.	Levan R. Scott/Primetime Asst (0010) + School Asst (0041) + Breakfast Program Aide (0080)	Glenwood Park/Primetime Asst (0010)	R	0010	11-17-08
Shoemaker, Mary A.	Northrop/Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	Northrop/Cafeteria Asst, Temp extended (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	11-14-08 to 12-19-08
Steinke, Leigh A.	North Side/Cafeteria Manager, Temp (0080)	North Side/ Assist Cafeteria Manager (0080)	R	0080	11-17-08
Townsend, Weldon E.	Miami/School Asst Special Ed (0010)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	11-10-08
Van Dyk, Cindy L.	Study/School Asst Special Ed (0010) + Breakfast Program Aide (0080)	Study/School Asst Special Ed (0010) + Breakfast Program Aide (0080) + Special Program Asst, Temp (0417)	T	0417	10-01-08 to 12-15-08
Washington, Denita L.	Lakeside/42 Week Administrative Assistant (1.0)	Wayne/52 Week Administrative Assistant (1.0)	R	0010	12-08-08
Wattley, Gertrude J.	L.C. Ward /Cafeteria Asst, Temp (0080) + School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	T	0080	11-26-08
Watson, Timothy L.	Miami/School Asst Special Ed (0010) + School Asst Special Ed (0041) + Clerical-Sub (0010) + School Asst-Sub (0010)	School Asst-Sub (0010) + Special Ed Asst- Sub (0010) + Clerical-Sub (0010) + Food Service-Sub (0080)	R	0010/ 0080	11-10-08

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Arnold, Amanda E.
Daugherty, Amy E.

Houser, Gordon G.
Scott, Keith A.

Turner, Olajuwon J.
Walker, Joseph L.

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

Speakers

Mr. Larry Moran of the Carpenters Local 232, and Mr. David Nicholson representing the Builders Trade spoke to the Board in support of adopting union wages for the common wage and thanked the Board for the work session conducted on November 18, 2008 to present both sides of the issue.

Comments	<p>Superintendent Robinson expressed condolences on the death of South Side teacher Mike Grimm. Dr. Robinson also noted the death this week of former Board member Jerry Henry after a short illness and the death of Elmhurst student Rosetta Gresham from a car accident.</p> <p>Board members who participated in Principal for a Day program thanked the schools for hosting the event. Stephen Corona commented that schools should have digital cameras on hand to record the events. The luncheon at Anthis was appreciated.</p> <p>President GiaQuinta congratulated Harris Elementary School teacher Mary Mavis, and Bloomingdale Elementary School teacher Jennifer Howell for receiving the Teacher Honor Roll from <i>The Journal Gazette</i>. Congratulations were also given to Harris Elementary School Principal Renee Beaman for being named Elementary School Principal of the Year for IASP's District 3 and Shawnee Middle School Principal Matt Schiebel for being named the Middle School Principal of the Year for IASP's District 3.</p> <p>Board Member Kevin Brown commented on the new Dunkin Donuts located at the Allen County Public Library downtown. Mr. Brown also asked for support and community involvement for the Renaissance Project and the joining of the Southeast and Old Fort YMCA.</p> <p>Board Member Jon J. Olinger congratulated the North Side staff for the band competition recognition, the long-term commitment of the staff, parents and students shows in the success.</p> <p>Mitch Sheppard thanked Facilities Director Steve Parker for new FWCS sustainable schools newsletter, <i>Green News</i>.</p> <p>President GiaQuinta announced that Board will be honoring Jon J. Olinger at his last Board meeting on Monday, on December 8, 2008, including a reception prior to the meeting.</p>
Next Meeting	<p>The next regular meeting of the Board is scheduled for Monday, December 8, 2008 at 6:00 p.m. in the Lester L. Grile Administrative Center.</p>
Signatures	<p>Documents to be signed by members of the Board were the Regular Board Meeting Minutes from November 10, 2008, Voucher List, New Technology Fund Agreement, 403(b) Plan Document, FWCS Appropriation Resolution, the Resolution Authorizing Issuance of Bonds for Renovation of Wayne High School, and Alternative Placement for Brock Estabrook.</p>
Adjournment	<p>There being no further business, upon a motion by Jon J. Olinger, seconded by Stephen Corona, the meeting was adjourned at 8:15 p.m.</p>

President
Mark GiaQuinta

Vice President
Steve Corona

Secretary
Pamela Martin-Díaz

Member
Kevin Brown

Member
Jon J. Olinger

Member
John Peirce

Member
Mitch Sheppard