



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

TENTATIVE

BOARD OF SCHOOL TRUSTEES

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

DATE: July 23, 2012
TIME: 6:00 p.m.
PLACE: Lester L. Grile Administrative Center
1200 South Clinton Street
Fort Wayne, Indiana 46802

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Awards and Recognitions
- IV. Consent Agenda
 - * A. Approval of Minutes – Regular Meeting, June 25, 2012
 - * B. Vouchers for the Periods Ending July 9, 2012 and July 23, 2012
 - * C. Personnel Report
 - * D. 2013 Board Meeting Schedule
 - * E. 2012 Remediation Grant
 - * F. Graduation Qualifying Examination Remediation Grant
 - * G. Alternative Education 2012 Renewal Grant/Administrator's Survey
 - * H. School Technology Advancement Account Application
 - * I. Medicaid Reimbursement
- V. Old Business

VI. New Business

- * A. Elementary and Secondary School Counseling Program Grant

VII. Reports, Information, Statements on FWCS District Goals
(No Action Will Be Taken on These Items; For Board Discussion)

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, August 13, 2012

X. Adjournment

XI. Guests

- * Board Action

“ONCE A MEETING IS CALLED TO ORDER, NO CHANGES IN THE AGENDA SHALL BE MADE WITHOUT THE CONSENT OF AT LEAST FIVE (5) BOARD MEMBERS.”

INDIVIDUALS WISHING TO ADDRESS THE BOARD OF SCHOOL TRUSTEES UNDER AGENDA SECTION XI, GUESTS, ARE REQUESTED TO COMPLETE THE REQUEST CARD AND SUBMIT IT TO THE SUPERINTENDENT OR BOARD PRESIDENT PRIOR TO THE START OF THE MEETING.