



WE ARE YOUR SCHOOLS

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FORT WAYNE COMMUNITY SCHOOLS

**TENTATIVE**

**BOARD OF SCHOOL TRUSTEES**

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

DATE: June 11, 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

- A. Noetic Learning Math Contest
- B. Indiana Academic Super Bowl Winners
- C. All-State Honors Choir
- D. Destination Imagination State Finalists
- E. Health Occupations Students of America State Leadership Winners
- F. Indiana State School Music Association All-Music Award
- G. Indiana High School Dance Team Competition State Finalists
- H. Indiana State School Music Association State Choral Competition
- I. State Track and Field Awards

IV. Consent Agenda

- \* A. Approval of Minutes – Regular Meeting, May 14, 2012
- \* B. Vouchers for the Periods Ending May 28, 2012 and June 11, 2012
- \* C. Personnel Report

- \* D. Full Day Kindergarten Grant
- \* E. Purchase of Property – South Wayne School
- \* F. Bid Recommendation for Xerographic Paper, P/B #BD100665
- \* G. Bid Recommendation for Food, P/B #BD100640
- \* H. Bid Recommendation for Cafeteria Disposables, P/B #BD100664
- \* I. Bid Recommendation for 15-Passenger Buses, PB #BD100668

V. Old Business

VI. New Business

- \* A. Capital Projects Fund Loan
- \* B. Amendment to the 2012 Capital Projects Fund Plan
- \* C. Change Orders – 2012 Capital Projects
- \* D. Bid Recommendation for Guaranteed Savings Contract, P/B #BD100662
- \* E. Bid Recommendation for Cisco Wireless Access Points, PB #BD100672
- \* F. Purchase of Apple iPad Learning Labs
- \* G. Acceptable Use Policy Revision
- \* H. Superintendent Evaluation and Compensation Process

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, June 25, 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.