

# FORT WAYNE COMMUNITY SCHOOLS

## **TENTATIVE**

## **BOARD OF SCHOOL TRUSTEES**

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

DATE: May 23, 2011 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 Recognition
  - A. Destination Imagination State Finalists
  - B. Indiana Academic Super Bowl Winners
  - C. All-State Honors Choir
- IV. Consent Agenda Items
  - \* A. Approval of Minutes Regular Meeting, May 9, 2011
  - \* B. Vouchers for the Period Ending May 23, 2011
  - \* C. Personnel Report
- V. Old Business
- VI. New Business
  - \* A. Renaming the Arlington Elementary School Media Center
- VII. Reports, Information, Statements on FWCS District Goals (No Action Will Be Taken on These Items; For Board Discussion)
- VII. Comments, Discussion, and Announcements

VIII. Next Meeting – Regular Meeting Monday, June 13, 2011

IX. Adjournment

X. 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 VII, REPORTS, INFORMATION, STATEMENTS ARE REQUESTED TO COMPLETE THE REQUEST CARD AND SUBMIT IT TO THE SUPERINTENDENT OR BOARD PRESIDENT PRIOR TO THE START OF THE MEETING.



#### FORT WAYNE COMMUNITY SCHOOLS

## BOARD OF SCHOOL TRUSTEES MEETING

Monday, May 23, 2011

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, May 23, 2011, in the Grile Administrative Center, 1200 South Clinton Street. Questions regarding any of the agenda items can be directed to the Superintendent, 467-2025.

# III. Awards and Recognition

- A. Destination Imagination State Finalists It will be recommended that the Board recognize students from St. Joseph Central Elementary School who placed in the top ten at the state competition in Destination Imagination.
- B. Indiana Academic Super Bowl Winners It will be recommended that the Board recognize the FWCS schools that placed in the top 10 at the recent Indiana Academic Super Bowl competition.
- C. All-State Honors Choir It will be recommended that the Board recognize a St. Joseph Central student for her selection and participation in Indiana All-State Honors Choir.

# IV. Consent Agenda

- A. Approval of Minutes The minutes of the meeting held May 9, 2011, are being distributed to Board members for review and approval.
- B. Vouchers Vouchers for the Period Ending May 23, 2011, are being distributed to members of the Board for review. A recommendation will be submitted for approval of these documents.
- C. Personnel Report It will be recommended that the Board approve the Personnel Report.

## V. Old Business

#### VI. New Business

- A. Renaming the Arlington Elementary School Media Center It will be recommended that the Board approve the naming of the Arlington Elementary School Media Center.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting Regular Meeting Monday, June 13, 2011, 6:00 p.m.