

FORT WAYNE COMMUNITY SCHOOLS

TENTATIVE

BOARD OF SCHOOL TRUSTEES

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

DATE: March 14, 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. Croninger Elementary Four Star School Award
 - B. Future City Competition
- IV. Consent Agenda Items
 - * A. Approval of Minutes Regular Meeting, February 28, 2011
 - * B. Vouchers for the Period Ending March 14, 2011
 - * C. Personnel Report
 - * D. 2011 Mechanical PPI Project
 - * E. 2011 General Building Systems PPI Project
- V. Old Business
- VI. New Business
- 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, March 28, 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, March 14, 2011

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, March 14, 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. Croninger Elementary Four Star School Award It will be recommended that the Board recognize Croninger Elementary School's students and staff for receiving the state's Four Star School award.
- B. Future City Competition It will be recommended that the Board recognize the students from Blackhawk Middle School for the awards they won at the regional and national Future City Competitions held in January and February.

IV. Consent Agenda

- A. Approval of Minutes The minutes of the meeting held February 28, 2011, are being distributed to Board members for review and approval.
- B. Vouchers Vouchers for the Period Ending March 14, 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.
- D. 2011 Mechanical PPI Project It will be recommended that the Board approve the construction contract for mechanical projects at 11 buildings.
- E. 2011 General Building Systems PPI Project It will be recommended that the Board approve the following construction contract for the 2011 General Building Systems PPI Project at various sites.

V. Old Business

- VI. New Business
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting Regular Meeting Monday, March 28, 2011, 6:00 p.m.