



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: January 24, 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. All-State Jazz Band Winners

B. Indianapolis Colts Indiana Academic All-Star Award

IV. Consent Agenda Items

- * A. Approval of Minutes – Regular Meeting, January 10, 2011
- * B. Vouchers for the Period Ending January 24, 2011
- * C. Personnel Report
- * D. Purchase of Property – South Side High School
- * E. 2011 Electrical PPI Project
- * F. Refugee Children School Impact Grant
- * G. Purchase of Successmaker Software

V. Unfinished Business

VI. New Business

- * A. Board of Finance and Change to Board Policy 6144 – Investment Income

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, February 14, 2011

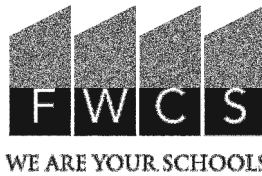
X. Adjournment

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 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, January 24, 2011

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, January 24, 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. All-State Jazz Band Winners – It will be recommended that the Board recognize the Northrop and Snider High School students who were named to the All-State Jazz Band.
- B. Indianapolis Colts Indiana Academic All-Star Award – It will be recommended that the Board recognize the North Side High School student who was named a 2010 Indiana High School Academic All-Star by the Indianapolis Colts.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held January 10, 2011, are being distributed to Board members for review and approval
- B. Vouchers – Vouchers for the Period Ending January 24, 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. Purchase of Property – South Side High School – It will be recommended that the Board authorize the purchase of property located near South Side High School.
- E. 2011 Electrical PPI Project – It will be recommended that the Board approve the construction contract for electrical projects at four sites.
- F. Refugee Children School Impact Grant – It will be recommended that the Board approve the application for and acceptance of the Refugee Children School Impact Grant for 2010-2011 from the Office of English Language Learning and Migrant Programs of the Indiana Department of Education.
- G. Purchase of Successmaker Software – It will be recommended that the Board approve the purchase of 130 Successmaker software licenses from NCS Pearson of Chandler, Arizona. This purchase includes a twelve (12) month software maintenance and on-site training.

V. Old Business

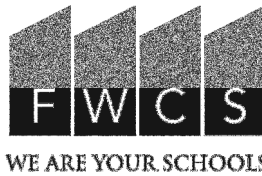
VI. New Business

- A. Board of Finance and Change to Board Policy 6144 – Investment Income – It will be recommended that the Board of School Trustees officers are also named the officers of the Fort Wayne Community Schools Board of Finance according to the board's bylaws. It is recommended that this meeting also serve as the annual meeting of the Board of Finance where the 2010 investment report is reviewed. It is further recommended that Board Policy 6144 – Investment Income be amended as proposed.

VII. Reports, Information, Statements (No action will be taken on these items)

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, February 14, 2011, 6:00 p.m.



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