



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 10, 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
 - A. Oath of Office
 - B. Election of Officers
 - 1. President
 - 2. Vice President
 - 3. Secretary
 - C. Appointment of Treasurer and Deputy Treasurers
- III. Awards and Recognition
 - A. Indiana Aspirations in Computing Award Winner
 - B. ITT Excellence in Education Awards
- IV. Consent Agenda Items
 - * A. Approval of Minutes – Regular Meeting, December 13, 2010
 - * B. Vouchers for the Periods Ending December 27, 2010 and December 29, 2010
 - * C. Personnel Report
 - * D. Appointment of Project Architect for a 2011 Construction 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)
 - A. Update on the LEAD Plan
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, January 24, 2011
- X. Adjournment
- XI. Guests

* Board Action

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 - * B. Vouchers for the Periods Ending December 27, 2010 and December 29, 2010
 - * C. Personnel Report
 - * D. Appointment of Project Architect for a 2011 Construction 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)
 - A. Update on the LEAD Plan
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, January 24, 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.



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 10, 2011
TIME: 6:00 p.m.
PLACE: Lester L. Grile Administrative Center
1200 South Clinton Street
Fort Wayne, Indiana 46802

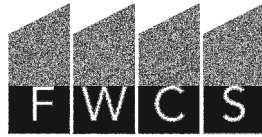
- I. Call to Order and Pledge of Allegiance
- II. Roll Call
 - A. Oath of Office
 - B. Election of Officers
 - 1. President
 - 2. Vice President
 - 3. Secretary
 - C. Appointment of Treasurer and Deputy Treasurers
- III. Awards and Recognition
 - A. Indiana Aspirations in Computing Award Winner
 - B. ITT Excellence in Education Awards
- IV. Consent Agenda Items
 - * A. Approval of Minutes – Regular Meeting, December 13, 2010
 - * B. Vouchers for the Periods Ending December 27, 2010 and December 29, 2010
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(No Action Will Be Taken on These Items; For Board Discussion)
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WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, January 10, 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 10, 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.

II. Roll Call

- A. Oath of Office – New Board members will take the oath of office.
- B. Election of Officers – Board members will elect officers for 2011.
- C. Appointment of Treasurer and Deputy Treasurers – It will be recommended that appointments for treasurer and deputy treasurers be approved for calendar year 2011.

III. Awards and Recognition

- A. Indiana Aspirations in Computing Award Winner – It will be recommended that the Board recognize the Northrop High School student who was selected as one of 20 recipients in the state for the 2010 Indiana Aspirations in Computing award.
- B. ITT Excellence in Education Awards – It will be recommended that the Board recognize one teacher and one principal for winning the ITT Excellence in Education awards.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held December 13, 2010, are being distributed to Board members for review and approval
- B. Vouchers – Vouchers for the Periods Ending December 27, 2010 and December 29, 2010, 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. Appointment of Project Architect for a 2011 Construction Project – It will be recommended that the Board approve the appointment of a project architect for a 2011 project.

V. Old Business

VI. New Business

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

- A. Update on the LEAD Plan – Chief Academic Officer Steve Cobb and Area Administrators D. Faye Williams-Robbins, Rita Turflinger and Dan Bickel will provide the Board with an update on the LEAD plan.

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, January 24, 2011, 6:00 p.m.