



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES

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

DATE: January 9, 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

A. Election of Officers

1. President
2. Vice President
3. Secretary

B. Appointment of Treasurer and Deputy Treasurers

III. Awards and Recognition

A. Riley Hospital for Children 2012 Champion

B. Indiana Association of School Principals 2011 District Three Elementary
Principal of the Year

C. Fort Wayne Administrative and Professional Association (FWAPA) Check
Presentation to FWCS Clothing Bank

IV. Consent Agenda Items

- * A. Approval of Minutes – Regular Meeting, December 12, 2011
- * B. Vouchers for the Periods Ending December 26, 2011, December 29, 2011 and
January 9, 2012
- * C. Personnel Report

- * D. Title I Supplemental Educational Services (SES) Provider Contracts
- * E. Allen County Public Library Board Appointment
- 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)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, January 23, 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.