



WE ARE YOUR SCHOOLS

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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, January 23, 2012

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled immediately following the 6 p.m. Board of Finance meeting on Monday, January 23, 2012, 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. We the People Government Competition – It will be recommended that the Board recognize students at Northrop High School for placing ninth out of the top 12 teams in the state in the We the People Government Competition.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held January 9, 2012, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending January 23, 2012, 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. Long and Short-term Disability Insurance – It will be recommended that the Board renew the short and long-term disability carrier for a one-year term.
- E. Appointment of Common Wage Committee – It will be recommended that the Board appoint members to the FWCS Common Wage Committee.

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, February 13, 2012, 6:00 p.m.