



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, May 14, 2012

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, May 14, 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. Indiana State PTA Reflections and Citizenship Essay Awards – It will be recommended that the Board recognize students who were recipients of awards in the Indiana State PTA Reflections and Citizenship Essay competitions.
- B. Recognition of Mr. Maurice Eley – It is recommended that the Board recognize Mr. Maurice Eley, who didn't hesitate to endanger himself to save an 11-year-old boy who was being attacked by two dogs.
- C. Indiana State PTA Awards – It will be recommended that the Board recognize recipients of Indiana State PTA awards.
- D. SkillsUSA Indiana Champions – It will be recommended that the Board recognize the Anthis Career Center students who were state champions in the Indiana SkillsUSA competitions.
- E. Superintendent's Student Advisory Council – It will be recommended that the Board recognize the senior members of the Superintendent's Student Advisory Council.
- F. FWCS Scholarship Recipients – It will be recommended that the Board recognize Fort Wayne Community Schools' scholarship winners.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held April 23, 2012, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending May 14, 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. Report of 2011 Gifts, Grants, and Donations – It will be recommended that the list of gifts, grants, and donations be officially accepted by the Board.

- E. Extracurricular Account Equipment Purchases for 2011 – It will be recommended that the list of equipment purchases be officially accepted by the Board.
 - F. USA Football – Youth Football Equipment Grant – It will be recommended that the Board approve the application for and acceptance of the USA Football – Youth Football Equipment Grant for the following middle schools: Blackhawk, Jefferson, Kekionga, Lakeside, Lane, Miami, Northwood, Portage and Shawnee.
- 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, June 11, 2012, 6:00 p.m.