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FORT WAYNE COMMUNITY SCHOOLS

**TENTATIVE**

**BOARD OF SCHOOL TRUSTEES**

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

DATE: June 13, 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. State Track and Field Awards
  - B. Indiana State School Music Association All-Music Awards 2010-11
  - C. High School Journalism Awards
  - D. Lilly Teacher Creativity Fellowship Grants
  - E. Heritage Festival Competition
  - F. Lilly Scholarship Winners
  - G. FWCS Scholarship Recipients
- IV. Consent Agenda Items
  - \* A. Approval of Minutes – Regular Meeting, May 23, 2011
  - \* B. Vouchers for the Period Ending June 13, 2011
  - \* C. Personnel Report
  - \* D. Bid Recommendation for Food, P/B #BD100476
  - \* E. Report of 2010 Gifts, Grants, and Donations

- \* F. Occupational Medical, Drug Testing, Physicals and DOT Services
- \* G. Extracurricular Account Equipment Purchases for 2010
- \* H. Full Day Kindergarten Grant
- \* I. Medicaid Reimbursement
- \* J. Student Basic Accident Insurance and Athletic Insurance
- \* K. Alternative Education 2011-2012 Renewal Grant/Administrator's Survey
- \* L. Student Rights and Responsibilities Behavior Code 2011
- \* M. Recommendation for Digital Copiers, RFP #100470
- \* N. School Computer Purchase

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. End-of-Year Report

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, June 27, 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.



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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, June 13, 2011

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, June 13, 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. State Track and Field Awards – It will be recommended that the Board recognize FWCS students who placed in the top 10 at the state Track and Field finals in June.
- B. Indiana State School Music Association All-Music Awards 2010-11 – It will be recommended that the Board recognize the band at Snider High School and the orchestra at Northrop High School for receiving the Indiana State School Music Association All-Music Award for 2010-11.
- C. High School Journalism Awards – It will be recommended that the Board recognize the students and staff from Snider High School for winning several state and national awards.
- D. Lilly Teacher Creativity Fellowship Grants – It will be recommended that the Board recognize the four FWCS teachers who have received 2011 Teacher Creativity Fellowship awards.
- E. Heritage Festival Competition – It will be recommended that the Board recognize the Memorial Park Middle School students who earned gold ratings at the Heritage Festival in Washington, D.C.
- F. Lilly Scholarship Winners – It will be recommended that the Board recognize the four high school students who won Lilly Scholarships.
- G. 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 May 23, 2011, are being distributed to Board members for review and approval
- B. Vouchers – Vouchers for the Period Ending June 13, 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. Bid Recommendation for Food, P/B #BD100476 – It will be recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.
- E. Report of 2010 Gifts, Grants, and Donations – It will be recommended that the attached list of gifts, grants, and donations be officially accepted by the Board.
- F. Occupational Medical, Drug Testing, Physicals and DOT Services – It will be recommended that the Board approve Business Health Services as the occupational medical services provider for a two-year period, effective July 1, 2011 through June 30, 2013.
- G. Extracurricular Account Equipment Purchases for 2010 – It will be recommended that the list of equipment purchases be officially accepted by the Board.
- H. Full Day Kindergarten Grant – It will be recommended that the Board approve the application for and acceptance of the 2011-2012 Full Day Kindergarten Grant.
- I. Medicaid Reimbursement – It will be recommended that the Board approve a one-year contract to provide Medicaid reimbursement services.
- J. Student Basic Accident Insurance and Athletic Insurance – It is recommended that the Board approve a two year agreement for student accident insurance.
- K. Alternative Education 2011-2012 Renewal Grant/Administrator’s Survey – It will be recommended that the Board approve the application for and acceptance of the Alternative Education Grant from the Indiana Department of Education.
- L. Student Rights and Responsibilities Behavior Code 2011-12 – It will be recommended that the Board approve the 2011-2012 Student Rights and Responsibilities Behavior Code.
- M. Recommendation for Digital Copiers, RFP #100470 – It will be recommended that the Board approve a contract with the vendor providing the lowest most responsible and responsive proposal for digital convenience and production copy machines on a cost-per-impression basis.
- N. School Computer Purchase – It will be recommended that the Board approve purchasing computers and software for imaging and tagging services for schools.
- V. Old Business
- VI. New Business
- VII. Reports, Information, Statements (No action will be taken on these items)
  - A. End-of-Year Report – Superintendent Wendy Robinson will provide the Board with an end-of-year report, including recognition of the LEAD schools.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, June 27, 2011, 6:00 p.m.