



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, August 8, 2011

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, August 8, 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
- IV. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held July 25, 2011, are being distributed to Board members for review and approval
 - B. Vouchers – Vouchers for the Period Ending August 8, 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.
- V. Old Business
- VI. New Business
 - A. Amendment to Superintendent's Contract – It will be recommended that the Board amend the Superintendent's Contract.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, August 22, 2011, 6:00 p.m.



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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: August 8, 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
- IV. Consent Agenda Items
 - * A. Approval of Minutes – Regular Meeting, July 25, 2011
 - * B. Vouchers for the Period Ending August 8, 2011
 - * C. Personnel Report
- V. Old Business
- VI. New Business
 - * A. Amendment to Superintendent's Contract
- VII. Reports, Information, Statements on FWCS District Goals
(No Action Will Be Taken on These Items; For Board Discussion)
- VII. Comments, Discussion, and Announcements
- VIII. Next Meeting – Regular Meeting Monday, August 22, 2011
- IX. Adjournment

X. 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.