



WE ARE YOUR SCHOOLS

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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, October 10, 2011

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, October 10, 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. National Merit and National Achievement Honorees – It will be recommended that the Board recognize students who were named semi-finalists in the National Merit Scholarship competition and a finalist in the National Achievement Scholarship competition.
- B. North Side High School Heroes – It will be recommended that the Board recognize the North Side High School staff members who were instrumental in saving the life of a student on Sept. 21, 2011.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held September 26, 2011, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending October 10, 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. Purchase of Mobile Charging Caddies and Batteries – It will be recommended that the Board approve the purchase of 62 mobile charging caddies equipped with 32 Sidekick external laptop batteries for laptops being purchased for all elementary schools during the 2011-2012 school year.
- E. Purchase and Implementation of Promethean Interactive Whiteboards – It will be recommended that the Board approve purchasing Promethean interactive whiteboards for middle school and high school classrooms.
- F. Cable Fund Access Board Originator Grant – It will be recommended that the Board approve the application for and acceptance of a Cable Fund Access Board Originator Grant from the Cable Fund Access Board (CFAB) for Jefferson, Northwood, Portage and Shawnee Middle Schools.

- G. 2011-2012 Grant Application Title III: Language Instruction for Limited English Proficient and Immigrant Students – It will be recommended that the Board approve the application for and acceptance of the Title III: Language Instruction for Limited English Proficient and Immigrant Students for 2011-2012 from the Office of English Language Learning and Migrant Programs of the Indiana Department of Education.
- H. 2011-2012 Grant Application Non-English Speaking Program – It will be recommended that the Board approve the application for and acceptance of the Non-English Speaking Program grant for 2011-2012 from the Office of English Language Learning and Migrant Programs of the Indiana Department of Education.
- I. Refugee Children School Impact Grant 2011-2012 – It will be recommended that the Board approve the application for and acceptance of the Refugee Children School Impact Grant for 2011-2012 from the Office of English Language Learning and Migrant Programs of the Indiana Department of Education.
- V. Old Business
- VI. New Business
  - A. Public Hearing on the 2012 Budgets, Capital Projects Plan and the School Bus Replacement Plan – A hearing to allow Board members the opportunity to receive community input on the 2012 budget will take place.
  - B. Health and Wellness Clinic Vendor – It will be recommended that the Board approve a vendor for the FWCS employee health and wellness clinics.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, October 24, 2011, 6:00 p.m.