



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, October 22, 2012

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, October 22, 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

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held October 8, 2012, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending October 22, 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. Appointment of Project Architects for 2013 Construction Projects – It will be recommended that the Board approve the appointment of project architects and engineers for 2013 projects.

V. Old Business

VI. New Business

- A. 2012 Budget Reduction – It will be recommended that the Board adopt the resolution reducing the 2012 Transportation Fund and Bus Replacement Fund budget appropriation.
- B. 2013 Budget Adoption and Resolutions – It will be recommended that the Board approve the proposed Fort Wayne Community Schools 2013 appropriations (budgets), the 2013 levies, the three-year Capital Projects Fund Plan for 2012 through 2015, and the Bus Replacement Plan for the years 2013 to 2024.
- C. Closing of Capital Projects in the Capital Projects Fund – It will be recommended that the Board approve a resolution to close certain CPF projects.
- D. Levy Neutrality – It will be recommended that the Board approve two resolutions. One to adopt a resolution specifying reduced adjustment percentages for levy neutralization in the years 2013-2015 and the other to specify which fund would be affected in 2013.

- E. Goals for Expenditure Categories – It will be recommended that the Board approve a resolution to set expenditure category goals for the 2012-2013 school year. The goal is to strive to improve upon the current percentages between the expenditures for the student instructional categories and the other expenditure categories.
 - F. Strategy for School Building Basic Renewal/Restoration and Safety Project – It will be recommended that the Board approve the strategy for the School Building Basic Renewal/Restoration and Safety Project.
 - G. Recommendation to Extend School Bus Bid – It will be recommended that an award be made to extend the school bus bid opened in October 2010.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, November 12, 2012, 6:00 p.m.