



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

TENTATIVE

BOARD OF SCHOOL TRUSTEES

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

DATE: November 8, 2010
TIME: 6:00 p.m.
PLACE: Lester L. Grile Administrative Center
1200 South Clinton Street
Fort Wayne, Indiana 46802

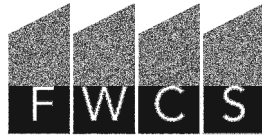
- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Awards and Recognition
 - A. State Band Competition
- IV. Consent Agenda Items
 - * A. Approval of Minutes – Regular Meeting, October 25, 2010
 - * B. Vouchers for the Period Ending November 8, 2010
 - * C. Personnel Report
 - * D. Title II, Part A Grant
 - * E. Stewart B. McKinney-Vento Homeless Assistance Grant
 - * F. Bid Recommendation for School Buses, PB #BD100394
 - * G. Appointment of Project Architects for 2011 Construction Projects
- V. Old Business
- VI. New Business
 - * A. Appointment of Project Architect for Wayne New Tech

- * B. 1028 Public Hearing and Resolutions on Renovation of Wayne High School
- VII. Reports, Information, Statements on FWCS District Goals
(No Action Will Be Taken on These Items; For Board Discussion)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, November 22, 2010
- 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.



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, November 8, 2010

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, November 8, 2010, 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 Band Competition – It is recommended that the Board recognize the marching band from North Side High School for placing in the top 10 in the state competition.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held October 25, 2010, are being distributed to Board members for review and approval
- B. Vouchers – Vouchers for the Period Ending November 8, 2010, 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. Title II, Part A Grant – It will be recommended that the Board approve the application for and acceptance of funds from the Indiana Department of Education for Title II, Part A grant.
- E. Stewart B. McKinney-Vento Homeless Assistance Grant – It will be recommended that the Board approve the application for and acceptance of a grant through the Indiana Department of Education McKinney-Vento Act. These funds will be used to support the Fort Wayne Community Schools' Homeless Assistance Program.
- F. Bid Recommendation for School Buses, PB #BD100394 – It will be recommended that an award be made to the lowest responsible and responsive bidder meeting specifications and quality standards.
- G. Appointment of Project Architects for 2011 Construction Projects – It will be recommended that the Board approve the appointment of project architects and engineers for each of the 2011 projects.

V. Old Business

VI. New Business

- A. Appointment of Project Architect for Wayne New Tech – It will be recommended that the Board approve the appointment of the project architect for the Wayne New Tech project.

- B. 1028 Public Hearing and Resolutions on Renovation of Wayne High School – It will be recommended that the Board hold a public hearing and adopt resolutions regarding the renovation of Wayne High School for the New Tech program.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, November 22, 2010, 6:00 p.m.