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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, December 12, 2011

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, December 12, 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. All-State Jazz Band – It will be recommended that the Board recognize the Northrop and Snider High School students who were named to the All-State Jazz Band.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held November 28, 2011, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending December 12, 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. Change Orders – 2011 Capital Projects Fund and Wayne New Tech Construction Projects – It will be recommended that the Board approve six change orders for deleting unused contingency allowances from the 2011 Capital Projects Fund and Wayne New Tech Construction Projects contracts.
- E. Temporary Inter-fund Loan – It will be recommended that the Board approve all inter-fund loans necessary to eliminate deficits in certain funds of the corporation as of December 31, 2011.
- F. Recommendation for Transportation Bus Lifts – P/B #BD100597 – It will be recommended that an award be made to the lowest responsible and responsive bidder meeting specifications and quality standards for a three-year bus lift replacement plan.

V. Old Business

VI. New Business

- A. Pleasant Center Property Resolution – It will be recommended that the Board adopt a resolution transferring title of the former Pleasant Center school property to the Fort Wayne-Alen County Airport Authority, and authorize the President of the Board of School Trustees to execute a quitclaim deed to the property upon passage of the same resolution by the Board of the Airport Authority.
- B. 2012 FWCS School Building Basic Renewal/Restoration and Safety Project Hearing and Resolution – It will be recommended that after conducting the 1028/preliminary determination public hearing on the 2012 FWCS School Building Basic Renewal/Restoration and Safety Project, the Board (a) make preliminary determinations that there exists a need for this Project and that the Board will take the necessary steps to finance this Project, and (b) ratify all prior actions taken regarding this Project such as publishing the notice for this public hearing.

VII. Reports, Information, Statements (No action will be taken on these items)

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, January 9, 2012, 6:00 p.m.