



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

TENTATIVE AGENDA – SPECIAL BOARD MEETING

BOARD OF SCHOOL TRUSTEES

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

DATE: December 17, 2012
TIME: 5:00 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 Recognitions
- IV. Consent Agenda
 - A. Personnel Report
- V. Old Business
- VI. New Business
 - * A. Superintendent's Compensation Determination Worksheet for 2013-14
- 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, January 14, 2012
- 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 XI, GUESTS, ARE REQUESTED TO COMPLETE THE REQUEST CARD AND SUBMIT IT TO THE SUPERINTENDENT OR BOARD PRESIDENT PRIOR TO THE START OF THE MEETING.