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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, January 9, 2012

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, January 9, 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.

II. Roll Call

- A. Election of Officers – Board members will elect officers for 2012.
- B. Appointment of Treasurer and Deputy Treasurers – It will be recommended that appointments for treasurer and deputy treasurers be approved for calendar year 2012.

III. Awards and Recognition

- A. Riley Hospital for Children 2012 Champion – It will be recommended that the Board recognize New Tech Academy student Andrew Armstrong for being a 2012 Riley Hospital for Children Champion.
- B. Indiana Association of School Principals 2011 District Three Elementary Principal of the Year – It will be recommended that the Board recognize Croninger Elementary School Principal Becky Dennis for being named the 2011 Indiana Association of Schools District Three Elementary School Principal of the Year.
- C. Fort Wayne Administrative and Professional Association (FWAPA) Check Presentation to FWCS Clothing Bank – Fort Wayne Administrative and Professional Association (FWAPA) representatives will present a check to the FWCS Clothing Bank to support its mission of providing clothing for FWCS students.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held December 12, 2011, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Periods Ending December 26, 2011, December 29, 2011 and January 9, 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. Title I Supplemental Educational Services (SES) Provider Contracts – It will be recommended that the Board approve the contracts between Fort Wayne Community Schools and IDOE approved SES providers.

- E. Allen County Public Library Board Appointment – I will be recommended that the Board approve an appointment to the Board of the Allen County Public Library.
- V. Old Business
- VI. New Business
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, January 23, 2012, 6:00 p.m.