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FORT WAYNE COMMUNITY SCHOOLS

**TENTATIVE**

**BOARD OF SCHOOL TRUSTEES**

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

DATE: February 14, 2011

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
- IV. Consent Agenda Items
  - \* A. Approval of Minutes – Regular Meeting, January 24, 2011
  - \* B. Vouchers for the Period Ending February 14, 2011
  - \* C. Personnel Report
  - \* D. Removal of Outstanding Warrants
- V. Old Business
- VI. New Business
  - \* A. Printing Services Agreement
  - \* B. Government Relation Services
- VII. Reports, Information, Statements on FWCS District Goals  
(No Action Will Be Taken on These Items; For Board Discussion)
- VII. Comments, Discussion, and Announcements
- VIII. Next Meeting – Regular Meeting Monday, February 28, 2011

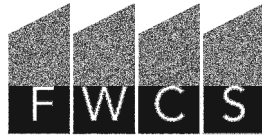
IX. Adjournment

X. 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.



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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, February 14, 2011

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, February 14, 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

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held January 24, 2011, are being distributed to Board members for review and approval.
- B. Vouchers – Vouchers for the Period Ending February 14, 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. Removal of Outstanding Warrants – It will be recommended that certain checks be removed from the record of outstanding warrants.

V. Old Business

VI. New Business

- A. Printing Services Agreement – It will be recommended that the Board approve a five year agreement with Allen County Government to provide printing services.
- B. Government Relation Services – It will be recommended that the Board approve an agreement to perform state government relations services in support of FWCS.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, February 28, 2011, 6:00 p.m.