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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, October 24, 2011

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, October 24, 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 October 10, 2011, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending October 24, 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.

V. Old Business

VI. New Business

- A. Emergency Projects for 2011 – It will be recommended that the Board declare projects of an emergency nature in 2011 and allocate funds from the emergency account of the Capital Projects Funds to be used for the payment of repairs.
- B. 2011 Budget Reduction – It will be recommended that the Board adopt the resolution reducing the 2011 Racial Balance and Transportation Fund budget appropriation.
- C. Closing of Capital Projects in the Capital Projects Fund – It will be recommended that certain Capital Projects Fund (CPF) programs be closed. It will be further recommended that the Board approve the resolution to reduce the list of CPF programs.
- D. 2012 Budget Adoption and Resolutions – It will be recommended that the Board approve the proposed Fort Wayne Community Schools 2012 appropriations (budgets), the 2012 levies, the three-year Capital Projects Fund Plan for 2012 through 2014, and the Bus Replacement Plan for the years 2012 to 2023.
- E. Levy Neutrality – It will be recommended that the Board approve reductions to the 2012 budgets of the Bus Replacement Fund, the Transportation Fund, and the Capital Projects Fund Plan to support the tax neutrality requirements of the Pension Bond.

- F. Goals for Expenditure Categories – It will be recommended that the Board approve a resolution to set expenditure category goals for the 2011-2012 school year.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, November 14, 2011, 6:00 p.m.