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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: December 12, 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
  - A. All-State Jazz Band
- IV. Consent Agenda
  - \* A. Approval of Minutes – Regular Meeting, November 28, 2011
  - \* B. Vouchers for the Period Ending December 12, 2011
  - \* C. Personnel Report
  - \* D. Change Orders – 2011 Capital Projects Fund and Wayne New Tech Construction Projects
  - \* E. Temporary Inter-fund Loan
  - \* F. Recommendation for Transportation Bus Lifts – P/B #BD100597
- V. Old Business
- VI. New Business
  - \* A. Pleasant Center Property Resolution

- \* B. 2012 FWCS School Building Basic Renewal/Restoration and Safety Project Hearing and Resolution

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 9, 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.