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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, June 22, 2015

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, June 22, 2015, 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

- A. State Track and Field Awards – It will be recommended that the Board recognize FWCS students who placed in the top ten at the State Track and Field finals in June.
- B. NASRO Model SRO Agency Award – It will be recommended that the Board recognize FWCS School Resource Officers who are part of the team awarded the Model SRO Agency award.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held June 8, 2015, are being distributed to Board members for review with a recommendation for approval.
- B. Vouchers – Vouchers for the Period Ending June 22, 2015, are being distributed to members of the Board for review with a recommendation for approval.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- D. Temporary Inter-fund Loan – It will be recommended that the Board approve all inter-fund loans necessary to eliminate deficits in certain funds of the corporation as of June 30, 2015.

V. Old Business

VI. New Business

- A. Occupational Medical, Drug Testing, Physicals & DOT Services, RFP #101117 – It will be recommended that the Board approve the occupational medical services provider.
- B. Purchase of Apple iPad Airs – It will be recommended that the Board approve the purchase of 560 Apple iPad Airs.
- C. Purchase of HP Computers & Laptops, and Microsoft Surface Pro 3's – It will be recommended that the Board approve the purchase of technology for high schools.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, July 27, 2015, 6:00 p.m.