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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, August 9, 2010

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, August 9, 2010, 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. NSPRA Golden Achievement Award – It will be recommended that the Board recognize employees who won a 2010 National School Public Relations Association Golden Achievement Award.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held July 26, 2010, are being distributed to Board members for review and approval.
- B. Vouchers – Vouchers for the Period Ending August 9, 2010, 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. Purchase of Properties – South Side High School – It will be recommended that the Board authorize the purchase of properties located near South Side High School.
- E. Renewal of Insurance Policies – It will be recommended that insurance coverage be awarded.

V. Old Business

VI. New Business

- A. Board Policy 5223 – Absences for Religious Instruction – It will be recommended that the Board remove current Policy 5223.

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

- A. Update on Sodexo Transition – The Board approved a contract with Sodexo for custodial services at the June 14 meeting. Sodexo began FWCS operations on July 19. Sodexo Vice President Brad Lozier, will provide the Board with an update on the transition of all custodial services to Sodexo.
- B. LEAD Process Update – Superintendent Wendy Robinson will provide a final update on the LEAD School process. Area Administrators will provide information about the process being used for monitoring the LEAD Schools to ensure success

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, August 23, 2010, 6:00 p.m.