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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, August 24, 2015

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, August 24, 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

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held August 10, 2015, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending August 24, 2015, 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. Renewal of Insurance Policies – It will be recommended that insurance coverage for property, commercial general liability, inland marine, foreign package, business automobile, commercial umbrella liability, law enforcement professional liability, school leaders errors and omissions, and boiler and machinery be awarded through USI Insurance Services.
- E. Purchase of Property – Price Elementary School – It will be recommended that the Board authorize the purchase of the property located near Price Elementary School.

V. Old Business

VI. New Business

- A. Change of Title I Pre-K Program Locations – It will be recommended that the Board acknowledge and support the change of location for the Title I Pre-K program from Nebraska Elementary School to Waynedale Elementary School beginning school year 2015-2016.
- B. Safe Haven Grant for 2015-2016 – It will be recommended that the Board approve the acceptance of a grant from the Indiana Criminal Justice Institute for the 2015-2016 Safe Haven Program for a School Resource Officer at Miami Middle School.
- C. Turnaround School Leaders Program Grant – It will be recommended that the Board approve the acceptance of the Turnaround School Leaders Program Grant from the United States Department of Education.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, September 14, 2015, 6:00 p.m.