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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, August 27, 2012

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, August 27, 2012, 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. First Day of School Video – A video will be shown highlighting some of the activities on the first day of school.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held August 13, 2012, are being distributed to Board members for review. A recommendation will be submitted for approval.
- B. Vouchers – Vouchers for the Period Ending August 27, 2012, 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. Recommendation to Extend School Bus Bid – It will be recommended that an award be made to extend the school bus bid opened in October 2010.
- E. 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.
- F. Application for Common School Fund Loan – It will be recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund for educational technology equipment.
- G. 2012-2013 Special Education Grants – It will be recommended that the Board approve the application for and acceptance of special education grants from the Indiana Department of Education for the school year 2012-2013.

V. Old Business

VI. New Business

- A. Appointment of Program Manager for School Building Basic Renewal/Restoration & Safety Project – It will be recommended that the Board approve the appointment of the program manager for the School Building Basic Renewal/Restoration & Safety Project.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, September 10, 2012, 6:00 p.m.