

## FORT WAYNE COMMUNITY SCHOOLS

## BOARD OF SCHOOL TRUSTEES MEETING

Monday, October 10, 2016

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, October 10, 2016, 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 September 26, 2016, are being distributed to Board members for review. A recommendation will be submitted for approval.
  - B. Vouchers and Payroll Approval It will be recommended that the Board approve the vouchers for the period ending October 10, 2016 and the payroll for the period ending September 16, 2016.
  - C. Personnel Report It will be recommended that the Board approve the Personnel Report.
- V. Old Business
- VI. New Business
  - A. Purchase of Kenwood Digital Radios It will be recommended that the Board approve the purchase of Kenwood digital radios at all elementary schools, five middle schools, Anthis, Towles, and several support departments.
  - B. Public Hearing on the 2017 Budgets, Capital Projects Plan, and the School Bus Replacement Plan This will be the appropriate time for members of the public to address the Board regarding the 2017 budgets, the 2017-2019 Capital Projects Plan and the 2017-2028 School Bus Replacement Plan.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting Regular Meeting Monday, October 24, 2016, 6:00 p.m.