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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, August 12, 2019

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, August 12, 2019, in the Grile Administrative Center, 1200 South Clinton Street. Questions regarding any of the agenda items can be directed to the Superintendent's Office, 467-2025.

III. Awards and Recognition

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held July 22, 2019, 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 August 12, 2019, and the payroll for the period ending July 19, 2019.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Public Hearing Regarding a Possible Facility and Equipment Renovation and Replacement Project - It will be recommended that the Board conduct the second of two public hearings regarding a possible facility and equipment renovation and replacement project.
- B. Resolutions to Authorize the Issuance of General Obligation Bonds and to Appropriate the Proceeds - It will be recommended that the Board approve a resolution to authorize the issuance of General Obligation Bond and appropriate the proceeds.
- C. Renewal of Insurance Policies - It will be recommended that insurance coverage for property, commercial general liability, inland marine, business automobile, commercial umbrella liability, law enforcement professional liability, school leaders errors and omissions, and boiler and machinery be awarded.

III. Reports, Information, Statements

(No action will be taken on these items)

- A. Ensuring a Solid Foundation for Coherence, Growth & Sustainability – The Superintendent will give a report on summer professional learning for 2019-20.

IV. Comments, Discussion, and Announcements

V. Next Meeting – Regular Meeting Monday, August 26, 2019, 6:00 p.m.