



WE ARE YOUR SCHOOLS

---

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, August 22, 2016

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, August 22, 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

- A. Getting Ready for School Video – On Monday, August 15, Fort Wayne Community School students returned to school. This video highlights preparations for the 2016-2017 school year.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held August 8, 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 August 22, 2016 and the payroll for the period ending August 5, 2016.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Board Policy Approval – It will be recommended that the Board approve the grammatical changes in the first paragraph of Policy 5115 *Acceptance of Transfer Students*.
- B. Appointment of Project Architects for School Basic Renewal/Restoration and Safety Construction Projects (Phase 2 Bond) – RFP#101274 and RFP#101275 – It will be recommended that the Board approve the appointment of project architects and engineers for the School Basic Renewal/Restoration and Safety Construction Project.
- C. Purchase of Property – South Side High School – It will be recommended that the Board authorize the purchase of a property located near South Side High School.
- 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.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, September 12, 2016, 6:00 p.m.