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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, August 28, 2017

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, August 28, 2017, 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 August 14, 2017, 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 28, 2017 and the payroll for the period ending August 4, 2017.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. 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.
- B. Worker's Compensation Injury Care, Drug Testing and Physicals – RFP 101361 – It will be recommended that the Board approve Business Health Services to continue as the occupational medical services provider for a two-year period effective September 1, 2017 through August 31, 2019.
- C. 2018 Board Meeting Schedule – It will be recommended that the Board approve the schedule for 2018 Board meetings. Meetings are held at 6:00 p.m. on Monday evenings in the Board Room at the Grile Administrative Building.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, September 11, 2017, 6:00 p.m.