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FORT WAYNE COMMUNITY SCHOOLS

**TENTATIVE**

**BOARD OF SCHOOL TRUSTEES**

Fort Wayne Community Schools  
1200 South Clinton Street  
Fort Wayne, Indiana 46802

DATE: August 27, 2012  
TIME: 6:00 p.m.  
PLACE: Lester L. Grile Administrative Center  
1200 South Clinton Street  
Fort Wayne, Indiana 46802

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Awards and Recognitions
  - A. First Day of School Video
- IV. Consent Agenda
  - \* A. Approval of Minutes – Regular Meeting, August 13, 2012
  - \* B. Vouchers for the Period Ending August 27, 2012
  - \* C. Personnel Report
  - \* D. Recommendation to Extend School Bus Bid
  - \* E. Renewal of Insurance Policies
  - \* F. Application for Common School Fund Loan
  - \* G. 2012-2013 Special Education Grants
- V. Old Business
- VI. New Business

- \* A. Appointment of Program Manager for School Building Basic Renewal/Restoration & Safety Project

VII. Reports, Information, Statements on FWCS District Goals  
(No Action Will Be Taken on These Items; For Board Discussion)

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, September 10, 2012

X. Adjournment

XI. Guests

- \* Board Action

“ONCE A MEETING IS CALLED TO ORDER, NO CHANGES IN THE AGENDA SHALL BE MADE WITHOUT THE CONSENT OF AT LEAST FIVE (5) BOARD MEMBERS.”

INDIVIDUALS WISHING TO ADDRESS THE BOARD OF SCHOOL TRUSTEES UNDER AGENDA SECTION XI, GUESTS, ARE REQUESTED TO COMPLETE THE REQUEST CARD AND SUBMIT IT TO THE SUPERINTENDENT OR BOARD PRESIDENT PRIOR TO THE START OF THE MEETING.