

## FORT WAYNE COMMUNITY SCHOOLS

## **TENTATIVE**

## **BOARD OF SCHOOL TRUSTEES**

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

DATE: August 25, 2014

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. Back to School Video
- IV. Consent Agenda
  - \* A. Approval of Minutes Regular Meeting, August 11, 2014
  - \* B. Vouchers for the Period Ending August 25, 2014
  - \* C. Personnel Report
- V. Old Business
- VI. New Business
  - \* A. Renewal of Insurance Policies
  - \* B. Recommendation to Extend School Bus Bid
  - \* C. K12 *Insight* Contract
- 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 8, 2014
- 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.