



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

TENTATIVE

BOARD OF SCHOOL TRUSTEES

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

DATE: July 27, 2015
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. SkillsUSA National Champions

IV. Consent Agenda

- * A. Approval of Minutes – Regular Meeting, June 22, 2015
- * B. Vouchers for the Periods Ending July 13, 2015 and July 27, 2015
- * C. Personnel Report
- * D. 2016 Board Meeting Schedule
- * E. Report of 2014 Gifts, Grants, and Donations
- * F. Extracurricular Account Equipment Purchases for 2014

V. Old Business

VI. New Business

- * A. 2015-2016 Carl D. Perkins Area Career and Technical Education Grant
- * B. Purchase of Apple iPad Airs

- * C. School Technology Advancement Account Application
- * D. Appointment of Project Architect for Student and Family Support Center Project
- * E. 2015 Construction Trades (Murray Street) Renovation – BD101094

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, August 10, 2015

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.