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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: June 22, 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. State Track and Field Awards

B. NASRO Model SRO Agency Award

IV. Consent Agenda

\* A. Approval of Minutes – Regular Meeting, June 8, 2015

\* B. Vouchers for the Period Ending June 22, 2015

\* C. Personnel Report

\* D. Temporary Inter-fund Loan

V. Old Business

VI. New Business

\* A. Occupational Medical, Drug Testing, Physicals & DOT Services, RFP #101117

\* B. Purchase of Apple iPad Airs

\* C. Purchase of HP Computers & Laptops, and Microsoft Surface Pro 3's

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, July 27, 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.