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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, June 27, 2016

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, June 27, 2016, in the Grile Administrative Center, 1200 South Clinton Street. Questions regarding any of the agenda items can be directed to the Superintendent, 467-2025.

III. Awards and Recognition

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held June 13, 2016, 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 June 27, 2016 and the payrolls for the period ending May 27, 2016.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- D. Temporary Inter-fund Loan – It will be recommended that the Board approve all inter-fund loans necessary to eliminate deficits in certain funds of the corporation as of June 30, 2016.

V. Old Business

VI. New Business

- A. Student Appeal – Case 15-16-689 – It will be recommended that the Board uphold the decision of the expulsion examiner in a student discipline case.
- B. Employee Assistance Program and Student Assistance Program – It will be recommended that the Board approve the provider for the Employee Assistance Program (EAP) and Student Assistance Program (SAP) for the period of July 1, 2016 through June 30, 2018.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, July 25, 2016, 6:00 p.m.