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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, 2018

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
- IV. Consent Agenda
  - \* A. Approval of Minutes – Regular Meeting, August 13, 2018
  - \* B. Vouchers and Payroll Approval
  - \* C. Personnel Report
- V. Old Business
- VI. New Business
  - \* A. Renewal of Insurance Policies
  - \* B. Short and Long-Term Disability Renewal
  - \* C. Special Education Grants
  - \* D. Formative Assessment Grant
  - \* E. Student Assessment System Purchase
  - \* F. 2019 Board Meeting Schedule

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

A. Presentation on Status of Referendum

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, September 10, 2018

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.