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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, February 11, 2019

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, February 11, 2019, in the Grile Administrative Center, 1200 South Clinton Street. Questions regarding any of the agenda items can be directed to the Superintendent's Office, 467-2025.

III. Awards and Recognition

- A. Lilly Teacher Creativity Fellowship Award - It will be recommended that the Board recognize an FWCS teacher who received a 2019 Teacher Creativity Fellowship Award.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held January 28, 2019, 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 February 11, 2019, and the payroll for the periods ending January 18, 2019.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. District Exclusive Beverage Contract – RFP #101444 - It will be recommended that the Board approve an award to PepsiCo from Fort Wayne, IN for a District-wide five-year exclusive beverage contract.
- B. Purchase of Apple iPads - It will be recommended that the Board approve the purchase of 850 Apple iPads and cases from Apple of Cupertino, CA.
- C. Purchase of Lenovo ThinkPad Yoga Laptops - It will be recommended that the Board approve the purchase of 1,316 Lenovo ThinkPad Yoga 11e laptop computers from ProSys of Indianapolis, IN.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, February 25, 2019, 6:00 p.m.