



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, March 26, 2018

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, March 26, 2018, 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. Indiana House of Representatives Resolution - Members of the House of Representatives have asked to present a resolution to Dr. Wendy Robinson.
- B. Visiting Guests from Gera, Germany – It will be recommended that the Board recognize students and a teacher from Gera Goethe Gymnasium in Gera, Germany who are visiting Northrop High School this week, and Fort Wayne, through April 6.
- C. Dick Blick Art Educator Awards - It will be recommended that the Board recognize the Fort Wayne Community Schools art teachers who were awarded the Dick Blick Educator Award as part of the Scholastic Art & Writing Competition.
- D. Scholastic Art and Writing Awards - It will be recommended that the Board recognize the Fort Wayne Community Schools students who won regional and national awards for Scholastic Art and Writing.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held March 12, 2018, 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 March 26, 2018, and the payroll for the period ending March 2, 2018.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. IDOE STEM Acceleration Grant - It will be recommended that the Board approve the application for and the acceptance of a grant from the Indiana Department of Education for STEM (Science, Technology, Engineering and Math) initiatives for a total amount of \$100,000.

- B. Purchase of HP 650 G3 Laptops - It is recommended that the Board approve the purchase of 170 HP 650 G3 laptop computers from ProSys of Indianapolis for \$144,389.
 - C. Purchase of Lenovo ThinkPad Yoga Laptops - It will be recommended that the Board approve the purchase of 2,195 Lenovo ThinkPad Yoga 11e and 625 Lenovo ThinkPad 370 laptop computers from ProSys of Indianapolis for \$1,570,400.10.
- VII. Reports, Information, Statements (No action will be taken on these items)
- A. Shaping the Future of FWCS
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, April 23, 2018, 6:00 p.m.