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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, May 22, 2017

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, May 22, 2017, 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 University Honors Program in Foreign Languages – It will be recommended that the Board recognize the South Side High School students who have been selected to participate in the Indiana University Honors Program in Foreign Languages.
- B. Indiana PTA Awards – It will be recommended that the Board recognize recipients of the Indiana PTA Awards.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the Board meetings held May 8 and May 15, 2017, 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 May 22, 2017 and the payroll for the period ending April 28, 2017.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Purchase of Laptops – It will be recommended that the Board approve the purchase of 245 HP 650 G3 laptop computers.
- B. Recommendation for Digital Copiers – RFP #101335 – It will be recommended that the Board approve a 5-year contract with the vendor providing the lowest cost and most responsible and responsive proposal for digital convenience and production copy machines.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, June 12, 2017, 6:00 p.m.