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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, September 25, 2017

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, September 25, 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. IHSAA Champion of Character School – It will be recommended that the Board recognize the Northrop High School Athletic Department for the school's distinction as Champion of Character School.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held September 11, 2017, are being distributed to Board members for review with a recommendation for approval.
- B. Vouchers and Payroll Approval – It will be recommended that the Board approve the vouchers for the period ending September 25, 2017 and the payroll for the period ending September 1, 2017.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Purchase of Lenovo Laptops – It will be recommended that the Board approve the purchase of 3,474 Lenovo ThinkPad Yoga 11e laptop computers from ProSys of Indianapolis.
- B. Application for Common School Fund Loan – It will be recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund (CSF) for educational technology equipment.
- C. Second Semester 2016-17 Extracurricular Account Reports – It is recommended that the Board accept the Extracurricular Account Reports for the second semester of the 2016-17 school year.

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

- A. 2018 Budget Report – Chief Financial Officer Kathy Friend will present a report that describes the year 2018 budgets for the General Fund and the eight tax supported funds.

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, October 9, 2017, 6:00 p.m.