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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, October 8, 2018

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, October 8, 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. Allen County Public Library Report from FWCS Appointed Board Member - Fort Wayne Community School Board of School Trustees appoints two Board Members to the Allen County Library Board of Trustees. Mr. Martin Seifert and Mr. Ben Eisbart are the current appointees and they will provide Board Members with an update of their work on the Library Board.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held September 24, 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 October 8, 2018 and the payroll for the period ending September 14, 2018.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Public Hearing on the 2019 Budgets, Capital Projects Plan, and the School Bus Replacement Plan - The intent of the hearing is to allow Board members the opportunity to receive community input.
- B. Purchase of Sophos Anti-Virus Software - It will be recommended that the Board approve the purchase of a renewal of Sophos Anti-Virus Software from MicroIntegration of South Bend, IN.
- C. Learning Forward Contract - It will be recommended that the Board approve the Learning Forward contract for the 2018-19 school year to support the continuation of professional learning.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, October 22, 2018, 6:00 p.m.