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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, February 10, 2020

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, February 10, 2020, 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. b Instrumental Report - Tom Borne, CEO of Asher Agency and President of the FWCS Foundation Board, will present an update on the b Instrumental Program.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held January 27, 2020, 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 10, 2020, and the payroll for the period ending January 17, 2020.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Purchase of Apple iPads and Accessories - It will be recommended that the Board approve the purchase of 1,503 Apple iPads and cases with a keyboard.
- B. Purchase of Lenovo ThinkPad Laptops - It will be recommended that the Board approve the purchase of 1,335 Lenovo Yoga 11e ThinkPads, 161 Lenovo Yoga L390 ThinkPads, and 81 Lenovo E590 ThinkPad laptop computers.

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

- A. Readiness to Learn Report - D. Faye Williams-Robbins, Chief Officer of Family and Community Engagement, will provide a report on Readiness to Learn.

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, February 24, 2020, 6:00 p.m.