



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, February 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, February 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 High School Bowling - It will be recommended that the Board recognize the Snider High School students who placed in the top 10 in the state for bowling.
- B. Chick Evans Scholarship - It will be recommended that the Board recognize Emma Curry, a North Side High School senior who was one of 12 in the state to receive the Chick Evans Scholarship for caddies.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held February 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 February 26, 2018 and the payroll for the period ending February 2, 2018.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- D. Removal of Outstanding Warrants - It will be recommended that certain checks be removed from the record of outstanding warrants.

V. Old Business

VI. New Business

- A. Purchase of Lenovo ThinkPad Yoga 370 Laptops - It will be recommended that the Board approve the purchase of 170 Lenovo ThinkPad Yoga 370 laptop computers from ProSys of Indianapolis for \$158,224.10.
- B. Purchase of IP Security Cameras - It will be recommended that the Board approve the purchase of Internet Protocol (IP) Security Cameras for South Side and Wayne High Schools from Presidio Network Solutions Group of Carmel, IN for \$311,184.29.
- C. Northrop High School Renovation - It is recommended that the Board approve the construction contracts for the renovation of Northrop High School.

- D. Approval of Revised Bylaws and Policies – It will be recommended that the Board adopt revised Board Policies for sections 6000 Finances, 7000 Property, and adopt new Board Policy 1500 Nondiscrimination Policy, as proposed by the Policy Committee.
- VII. Reports, Information, Statements (No action will be taken on these items)
 - A. FWCS Response to Pathways
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, March 12, 2018, 6:00 p.m.