



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, April 27, 2020

DATE: April 27, 2020
TIME: 6:00 p.m.
PLACE: Virtual Meeting via Zoom for Board Members
Open to Public at: Cablecast on Comcast, 54, Frontier 24 and streamed on FWCS YouTube Channel

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, April 27, 2020. This meeting will be held virtually as a Zoom meeting and will be open to the public on the FWCS YouTube channel. Questions regarding any of the agenda items can be directed to the Superintendent's Office, 467-2025.

III. Awards and Recognition

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held March 23, 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 April 17, 2020, and the payroll for the periods ending March 13, March 27 and April 10, 2020.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Technology Plan Report - Jack Byrd, Technology Director will provide a report on the status of Fort Wayne Community School's Technology Plan.
- B. Application for Common School Fund - 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 in the amount of \$2,000,000.
- C. Purchase of Lenovo ThinkPad Yoga 11e Laptops - It will be recommended that the Board approve the purchase of 700 Lenovo ThinkPad Yoga 11e laptops from ProSys of Indianapolis for \$313,810.
- D. Purchase of Wayne New Tech ThinkPad P53 Laptops - It will be recommended that the Board approve the purchase of 110 ThinkPad P53 laptops from Lenovo of Morrisville, NC for \$145,420.

- E. Purchase of Student Furniture - It will be recommended that the Board approve the purchase of student furniture at four elementary schools, one middle school, and one high school from VS America Inc. of Charlotte, NC for \$916,025.86 and Sharp School Services of Hobart, IN for \$129,420.85.
 - F. Retrofit Marker Board Project - It will be recommended that the Board approve the following construction contract for the 2020 Retrofit Marker Board Project.
 - G. 2020 South Side High School Athletic Annex Improvements - It will be recommended that the Board approve the following construction contract for the 2020 South Side High School Athletic Annex Improvements.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, May 11, 2020, 6:00 p.m.