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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, August 26, 2019

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, August 26, 2019, 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

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held August 12, 2019, 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 August 26, 2019, and the payroll for the period ending August 2, 2019.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Purchase of Lenovo ThinkPad Yoga Laptops - It will be recommended that the Board approve the purchase of 2,925 Lenovo ThinkPad Yoga 11e laptop computers from ProSys of Indianapolis, IN.
- B. Approval of Revised Board Policies – It will be recommended that the Board approve changes to the 3000 (Staff) series of Board Policies, as well as updates to Policy 6110, Funding From Grants, and 7230, Gifts, Grants and Donations.
- C. 2020 Board Meeting Schedule - It will be recommended that the Board approve the schedule for 2020 Board meetings.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, September 9, 2019, 6:00 p.m.