



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, May 7, 2018

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, May 7, 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. FWCS Scholarship Recipients - It will be recommended that the Board recognize Fort Wayne Community Schools' scholarship recipients.
- B. Superintendent's Student Advisory Council – It will be recommended that the Board recognize the senior members of the Superintendent's Student Advisory Council.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held April 23, 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 May 7, 2018 and the payroll for the period ending April 13, 2018.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Title I, Part A Basic and Neglected Grant - It will be recommended that the Board approve the application for and acceptance of the Title I, Part A Basic and Neglected Grant for 2017-18 from the Indiana Department of Education in the amount of \$11,786,873.10.
- B. Title I, Part D Delinquent Grant - It will be recommended that the Board approve the application for and acceptance of the Title I, Part D Delinquent Grant for 2017-18 in the amount of \$173,448.46 from the Indiana Department of Education.
- C. Agile Mind Educational Holdings, Inc. Agreement - It will be recommended that the Board approve an agreement with Agile Mind Educational Holdings, Inc. to purchase a digital teaching and learning system for Mathematics totaling \$421,300.
- D. Professional Learning Management System - RFP #101362 – It will be recommended that the Board approve the purchase of a Professional Learning Management System from SkillSoft of Nashua, New Hampshire for \$117,071.

- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Student Recognition Meeting Monday, May 14, 2018, 6:00 p.m.