



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, January 25, 2021

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, January 25, 2021, 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.

This meeting will be open to the public during Indiana's ongoing public health emergency, as declared by Governor Holcomb. Masks must be worn at all times on FWCS grounds. Social distancing will be practiced at the meeting, therefore some members of the public who wish to attend may be excluded. The public is encouraged to view the meeting at Cable Comcast 54 and Frontier 24, the live stream on our Facebook page (www.facebook.com/FWCommSchools) or the LTV2454 FWCS YouTube Channel (www.youtube.com/ltv2454fwcs). Priority for attendance in-person will be given to the members of the media.

II. Roll Call

III. Awards and Recognition

IV. Consent Agenda

A. Approval of Minutes – The minutes of the meeting held January 11, 2021, 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 periods ending January 25, 2021 and the payroll for the period ending January 1, 2021.

C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

D. Transfer Appropriations - It will be recommended that the Board authorize the necessary transfers to cancel any existing negative balances at the end of 2020.

V. Old Business

VI. New Business

- A. Board of Finance Meeting (Approximately 6:05 p.m.) - It will be recommended that the Board of School Trustees conduct a Board of Finance meeting and that the officers of the Board of School Trustees are also named the officers of the Fort Wayne Community Schools Board of Finance according to the Board's bylaws. It will also be recommended that the 2020 investment report and the District's financial condition are reviewed.
- B. Facilities Building Accessibility Improvements - It will be recommended that the Board approve the construction contract for Americans with Disabilities Act (ADA) accessibility improvements at the Facilities building.
- C. Lenovo ThinkPad Yoga 11e Laptops - It will be recommended that the Board approve the purchase of Lenovo ThinkPad Yoga 11e Laptops.
- D. 2021 Lighting Improvements at Fairfield & Shambaugh Elementary Schools - It will be recommended that the Board approve the construction contracts for Lighting Improvements at Fairfield & Shambaugh Elementary Schools.
- E. 2021 Mechanical PPI Project - It will be recommended that the Board approve construction contracts for the Mechanical Physical Plant Improvements Project.
- F. PowerSchool SIS Maintenance Renewal - It will be recommended that the Board approve renewing the maintenance for the PowerSchool Student Information System.
- G. Refugee Children School Impact Grant - It will be recommended that the Board approve the application for and acceptance of the Refugee Children School Impact Grant for 2020-21 from the Indiana Department of Education.
- H. Site Improvements at Haley Elementary School - It will be recommended that the Board approve the construction contract for site improvements at Haley Elementary School.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, February 8, 2021, 6:00 p.m.