



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, October 12, 2020

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, October 12, 2020, 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. 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 September 28, 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 October 12, 2020 and the payroll for the period ending September 25, 2020.
 - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- V. Old Business
- VI. New Business
 - A. 2021 Budget Adoption and Resolution - It will be recommended that the Board approve the proposed Fort Wayne Community Schools 2021 appropriations (budgets), the 2021 levy, the three-year Capital Projects Plan for 2021 through 2023 and the Bus Replacement Plan for the years 2021 to 2025.
 - B. Goals for Expenditure Categories - It will be recommended that the Board approve a resolution to set expenditure category goals for the 2020-21 school year. The goal is to improve upon the current percentages between the expenditures for the student instructional categories and the other expenditure categories.

- C. Levy Neutrality - It will be recommended that the Board approve a reduction to the 2021 maximum levy of the Operations Fund to support the tax neutrality requirements of the Pension Bond Fund.
 - D. Application for Common School Fund Loan - 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.
 - E. 2021 Bus Purchases - It will be recommended that the Board extend a school bus bid for the purchase of 24-passenger buses with lifts and 84-passenger buses without lifts. In addition, it will be recommended to purchase 4-passenger activity buses.
 - F. Donation from Dollar General Store - It will be recommended that the Board accepts the donations to Abbett Elementary School and Irwin STEM Magnet Elementary School from Dollar General Stores for the purchase of materials to encourage reading and literacy.
- VII. Reports, Information, Statements (No action will be taken on these items)
- A. Program Highlight – Discovery Education – An update on Discovery Education and its implementation in our schools.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting –Regular Meeting Monday, October 26, 2020, 6:00 p.m.