



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, November 23, 2020

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, November 23, 2020. This meeting will be held virtually and will be open to the public at: Cable Comcast 54 and Frontier 24, streamed live on the FWCS Facebook page (www.facebook.com/FWCommSchools) and the LTV2454 FWCS YouTube Channel. Questions regarding any of the agenda items can be directed to the Superintendent's Office, 467-2025. Questions regarding any of the agenda items can be directed to the Superintendent's Office, 467-2025.

- II. Roll Call
- III. Awards and Recognition
- IV. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held November 9, 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 November 23, 2020 and the payroll for the period ending November 6, 2020.
 - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- V. Old Business
- VI. New Business
 - A. Group Health Plan Renewal – It will be recommended that the Board renew the administration contract with Anthem Blue Cross and Blue Shield effective January 1, 2021 through December 31, 2022, and the reinsurance contract through December 31, 2021.
 - B. Lindley Elementary School Renovation – It will be recommended that the Board approve construction contracts for the renovation of Lindley Elementary School.
 - C. Northrop High School West Site Improvement Project – It will be recommended that the Board approve the construction contract for the 2021 site improvements project at Northrop High School.

- D. Purchase of Workforce Software SaaS Services – It will be recommended that the Board approve the purchase of a workforce software.
 - E. Wayne High School Stadium Waterproofing and Restoration – It will be recommended that the Board approve the construction contract for the 2021 Stadium Waterproofing and Restoration Project at Wayne High School.
 - F. Waynedale Elementary School Renovation – It will be recommended that the Board approve the construction contracts for the renovation of Waynedale 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, December 14, 2020, 6:00 p.m.