



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, November 8, 2021

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, November 8, 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. If you plan to attend, media please email Public Information Officer, Krista.Stockman@fwcs.k12.in.us, all others email Clerk of the Board, Angela.Filler@fwcs.k12.in.us. 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 October 25, 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 period ending November 8, 2021 and the payroll for the periods ending October 8 and October 22, 2021.
 - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- V. Old Business

VI. New Business

- A. Subaru Loves Learning Donation - It will be recommended that the Board accepts the donation to Weisser Park STEAM Magnet Elementary School from Subaru Loves Learning for the purchase of greenhouse materials and resources to encourage STEAM education.
- B. Arts United of Greater Fort Wayne Board Appointment - It will be recommended that the Board appoint Shenita Bolton to serve on the Arts United of Greater Fort Wayne Board.
- C. American Rescue Plan (ARP) 2021-2023 - It will be recommended that the Board approve the acceptance of American Rescue Plan (ARP) funds from the Indiana Department of Education for the school years 2021-2023.

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

- A. Human Capital Management University Presentation - Presentation on the utilization of Fort Wayne Community Schools' Human Capital Management University ("HCMU").

VIII. Comments, Discussion, and Announcements

IX. Next Meeting –Regular Meeting Monday, November 22, 2021, 6:00 p.m.