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FORT WAYNE COMMUNITY SCHOOLS

**BOARD OF SCHOOL TRUSTEES MEETING**

Monday, February 22, 2021

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, February 22, 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](mailto:Krista.Stockman@fwcs.k12.in.us), all others email Clerk of the Board, [Angela.Filler@fwcs.k12.in.us](mailto: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](http://www.facebook.com/FWCommSchools)) or the LTV2454 FWCS YouTube Channel ([www.youtube.com/ltv2454fwcs](http://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

- A. Girls State Wrestling Tournament – It will be recommended that the Board recognize Wayne Girls Wrestlers for placing in the Girls State Wrestling Tournament.
- B. Public Schools Week - FWCS highlight video will be shown celebrating February 22-26, 2021, as Public Schools Week honoring our nation's public schools, our students and the many school professionals who work to help students achieve their greatest potential.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held February 8, 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 February 22, 2021 and the payroll for the period ending January 30, 2021.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Edgenuity – It will be recommended that the Board approve the purchase of Edgenuity Site and Concurrent Licenses to support Credit Recovery and Acceleration using a virtual platform.
- B. 2021 Flooring Replacement Project – It will be recommended that the Board approve the construction contract for the 2021 Flooring Replacement Project.
- C. 2021 General Building Systems 1 (GBS 1) & 2021 General Building Systems 2 (GBS 2) – It will be recommended that the Board approve the construction contracts for General Building Systems 1 & 2.
- D. Illuminate Education DnA – It will be recommended that the Board approve the IO Education – DnA contract.
- E. Reimagining School Sports in America Grant – It will be recommended that the Board approve the application for and acceptance of Aspen Institute’s Project Play-Reimagining School Sports in America Grant for South Side High School.
- F. Removal of Outstanding Warrants – It will be recommended that certain checks be removed from the record of outstanding warrants.
- G. 2021 Site & Traffic PPI Project – It will be recommended that the Board approve the construction contract for the 2021 Site & Traffic PPI Project.

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

- A. Indiana Urban Schools Association (IUSA) Presentation - Dr. David Marcotte, Executive Director of Indiana Urban Schools Association (IUSA), will be doing a presentation regarding Complexity Funding in Indiana.

VIII. Comments, Discussion, and Announcements

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