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FORT WAYNE COMMUNITY SCHOOLS

**BOARD OF SCHOOL TRUSTEES MEETING**

Monday, February 28, 2022

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, February 28, 2022, 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.

II. Roll Call

III. Awards and Recognition

- A. South Side High School - Molecular Medicine in Action - It will be recommended that the Board recognize 11th grader, Theodore Pancake for being selected as 1 of 50 students across the state to participate in Indiana University School of Medicine's program, Molecular Medicine in Action (MMIA).

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held February 14, 2022, 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 28, 2022 and the payroll for the period ending February 11, 2022.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. STEM Acceleration Grant Application - It will be recommended that the Board approve the application for and acceptance of the Indiana Department of Education's STEM Acceleration Grant.
- B. Lenovo ThinkPad Yoga L13 & 11e Laptops - It will be recommended that the Board approve the purchase of 617 Lenovo ThinkPad Yoga L13 and 756 Lenovo ThinkPad Yoga 11e laptops from ProSys of Indianapolis.
- C. Network Switch Replacement - It will be recommended that an award be made to the lowest responsible and responsive bidder for the purchase of network switches to be installed at ten FWCS locations.

- D. Wireless Access Points Replacement - It will be recommended that an award be made to the lowest responsible and responsive bidder for the purchase of wireless access points to be installed at eight FWCS locations.
  - E. Build Learn Grown Grant Pre-K Playgrounds - It will be recommended that the Board approve the construction contract for the 2022-2023 Build Learn Grow Grant Pre-K Playgrounds Project.
  - F. Site and Traffic PPI Project 2022 - It will be recommended that the Board approve the construction contract for the 2022 Site & Traffic PPI Project.
  - G. Removal of Outstanding Warrants - It will be recommended that certain checks be removed from the record of outstanding warrants.
  - H. Goalbook Toolkit - It will be recommended that the Board approve the contract to provide Goalbook Toolkit for our Special Education Teachers and Speech Language Pathologists.
- VII. Reports, Information, Statements (No action will be taken on these items)
- A. Sparking Innovation and Life-Changing Transformation at Fort Wayne Community Schools (Video)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting –Regular Meeting Monday, March 14, 2022, 6:00 p.m.