



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, March 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, March 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, 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

- A. Friends of the Lincoln Collection Essay Contest – It was recommended that the Board recognize Shawn Robbins for receiving 2nd place in the Lincoln Foundation Collection State-Wide Essay Contest.
- B. 2021 IHSAA State Swim Meet Finalist - It will be recommended that the Board recognize Luca McGee, for placing 21st at 2021 IHSAA State Swim Meet in the 500-meter freestyle.
- C. The New York Times Coming of Age Contest – It will be recommended that the Board recognize Kayla Bliven and Paige Lowery and for winning The New York Times Network Coming of Age Contest.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held March 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 March 22, 2021 and the payroll for the period ending February 26, 2021.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Resolution Regarding the Fort Wayne Community Schools Building Corporation - It will be recommended that the Board pass a resolution to reapprove matters related to the Fort Wayne Community Schools Building Corporation.
- B. Lenovo ThinkPad Yoga L13 and 11e Laptops – It will be recommended that the Board approve the purchase of Lenovo Thinkpad L13 Yoga and Lenovo Yoga 11e ThinkPad computers.
- C. 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.
- D. Appointment of Project Architect and Construction Manager as Constructor (CMc) for the Renovation of Wayne High School and Accessibility and Security Improvements at Forest Park and Washington Elementary Schools – It will be recommended that the Board approve the design and construction manager as constructor (CMc) contracts for the Renovation of Wayne High School and Accessibility and Security Improvements at Forest Park and Washington Elementary Schools projects.
- E. 2021 Field Sports Lighting Project - It will be recommended that the Board approve a construction contract for Field Sports Lighting Replacements.
- F. 2021 Helen P. Brown Natatorium Pool Bulkhead Replacement Project - It will be recommended that the Board approve a construction contract for the 2021 Helen P. Brown Natatorium Pool Bulkhead Replacement Project.
- G. 2021 North Side High School Softball Field Improvements - It will be recommended that the Board approve a construction contract for the 2021 North Side High School Softball Field Improvements.
- H. Revised Board Policies – 2000, Program; 8540, Health and Wellness Services; 6153, Collection and Forgiveness of Debt; and 8001, Bargaining Unit Determination and Representation of Employees - The Policy Committee recommends that the Board approve updates to Board policies.

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

VIII. GEAR UP FWCS Program - D. Faye Williams-Robbins Chief of Student, Family and Community Engagement and PreK-12 College and Career Readiness Manager, Shenita Bolton will be doing a presentation about the FWCS Gaining Early Awareness and Readiness for Undergraduate Programs.

IX. Comments, Discussion, and Announcements

X. Next Meeting – Regular Meeting Monday, April 26, 2021, 6:00 p.m.