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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, March 23, 2020

Pursuant to the Statement and General Guidance from the Governor of the State of Indiana regarding Public Access, we are closing FWCS Board meetings to the public, with the exception of the media, for the duration of the COVID-19 emergency. Board meetings are broadcast live at YouTube Channel: LTV2454 FWCS, on Comcast channel 54, and Frontier channel 24.

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, March 23 2020, 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.

III. Awards and Recognition

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held March 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 March 23, 2020, and the payroll for the period ending February 28, 2020.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Change to FWCS 2020 Board Meeting Schedule - It will be recommended that the Board approve changes to the 2020 Board Meeting Schedule.
- B. COVID-19 Resolution for Appropriate Action - It will be recommended that Board approve a resolution authorizing the school leadership to timely take all appropriate action to ensure the safety and well-being of our school community for the remainder of the current school term.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, April 27, 2020, 6:00 p.m.