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FORT WAYNE COMMUNITY SCHOOLS

**BOARD OF SCHOOL TRUSTEES MEETING**

Monday, March 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, March 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.

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Awards and Recognition
  - A. Indiana University Honors Program in Foreign Languages - It will be recommended that the Board recognize Snider High School senior, Olivia Drew for academic excellence in foreign language.
  - B. Molecular Medicine in Action Conference – It will be recommended that the Board recognize Snider High School Seniors Hannah Mekar and Adesewa Ogunsusi for being selected to participate in the Molecular Medicine in Action Conference in Indianapolis.
  - C. IHSAA State Wrestling Finals – It will be recommended that the Board recognize Snider High School Freshman De'Alcapon Veazy and North Side High School Senior Byron Oliva
  - D. Energy Star Certification Recognitions - It will be recommended that the Board recognize six additional Fort Wayne Community School buildings for achieving Energy Star certification.
- IV. Consent Agenda
  - A. Approval of Minutes – The minutes of the meeting held March 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 March 28, 2022 and the payroll for the period ending March 11 2022.
  - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- V. Old Business

- VI. New Business
  - A. Mental Health Awareness Training Grant – “Journey to Be Well” - It will be recommended that the Board approve Indiana Department of Education’s Mental Health Awareness Training grant.
  - B. Digital Learning Grant Application - It will be recommended that the Board approve the application for and acceptance of the Indiana Department of Education’s Digital Learning Grant.
  - C. Lenovo 300e Chromebooks and ThinkPad P15 G2 Laptops - It will be recommended that the Board approve the purchase of Lenovo 300e Chromebooks and Lenovo ThinkPad P15 G2 laptops.
  - D. Digital Copier Program Renewal - It will be recommended that the Board approve a five-year renewal contract for the district-wide copier program.
  - E. Electrical PPI Project - It will be recommended that the Board approve the construction contract for the Electrical Physical Plant Improvements (PPI) Project.
  - F. General Building Systems 2 - It will be recommended that the Board approve the construction contracts for General Building Systems 2.
  - G. Contract Amendment for Construction Manager as Constructor (CMc) for the Addition to Abbett Elementary School - It will be recommended that the Board approve this contract amendment Construction as part of the Construction Manager as Constructor (CMc) contract for the addition to Abbett Elementary School. It will also be recommended that the Board approve the construction contract for temperature controls.
  - H. Bill C. Anthis Center Dock Replacement & Waterproofing Project - It will be recommended that the Board approve the construction contract for the Bill C. Anthis Center Dock Replacement & Waterproofing Project.
  - I. Report of 2021 Gifts, Grants and Donations - It will be recommended that the list of gifts, grants and donations be officially accepted by the Board.
  - J. Report of 2021 Extracurricular Account Equipment Purchases - It will be recommended that the report of equipment purchases be officially accepted by the Board.
  - K. Approval of Revised Bylaws 112 and 167.2 - The Policy Committee recommends approval of the updated District Goals and a policy outlining electronic participation at School Board meetings by members.
- VII. Reports, Information, Statements (No action will be taken on these items)
  - A. Facilities Department Update on programs and projects.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting –Regular Meeting Monday, April 25, 2022, 6:00 p.m.