



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, April 25, 2022

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, April 25, 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. Profile of an Ideal FWCS Graduate Workshop Overview - Fort Wayne Community Schools welcomed nearly 200 community leaders and educators to our Ideal Graduate Workshop on April 20, 2022, a video highlighting the day will be shown.
- IV. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held March 28, 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 April 11, 2022 and April 25, 2022 and the payroll for the periods ending March 25, 2022 and April 8, 2022.
 - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- V. Old Business
- VI. New Business
 - A. Microsoft EES License Agreement - It will be recommended that the Board approve the purchase of a Microsoft Enrollment Education Solutions (EES) License Agreement.
 - B. American Rescue Plan for Homeless Children and Youth Fund-Round 11 - It will be recommended that the Board approve the acceptance of the American Rescue Plan-Homeless Children and Youth (ARP-HCY11) funds from the Indiana Department of Education.
 - C. Purchase of Property - Scott Academy - It will be recommended that the Board authorize the purchase of properties located near Scott Academy.

- D. Emergency Projects - It will be recommended that the Board declare an emergency for projects and allocate funds from the emergency allocation within the Capital Projects Plan.
 - E. Change Order - 2022-2023 Build Learn Grow Grant Pre-K Playgrounds Project - It will be recommended that the Board approve a change order.
 - F. Smart Air Quality Needlepoint Bi-polar Ionization Program - It will be recommended that the Board approve the contract for the Smart Air Quality Needlepoint Bi-polar Ionization solution at various buildings.
 - G. General Building Systems 1 - It will be recommended that the Board approve the construction contracts for General Building Systems 1.
 - H. Contract Amendment for Construction Manager as Constructor (CMc) for the Addition to Abbett Elementary School - It will be recommended that the Board approve the second contract amendment as part of the Construction Manager as Constructor (CMc) contract for the addition to Abbett Elementary School previously approved on October 25, 2021. This represents the second amendment of two.
- VII. Reports, Information, Statements (No action will be taken on these items)
- A. FWCS K-12 College and Career Readiness Mentorship Program - Shenita Bolton, Director of K-12 College and Career Readiness and Jessica Hanna, K-12 College and Career Readiness Coordinator for Mentorships and Partnerships will provide an overview of the FWCS K-12 College and Career Readiness Mentorship Program.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting –Regular Meeting Monday, May 9, 2022, 6:00 p.m.