



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, May 9, 2022

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, May 9, 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. IDOE STEM School Certification – It will be recommended that the Board recognizes the staff, students, families and community of Irwin STEM Magnet School and Whitney Young Early Childhood Center for being awarded the Indiana Department of Education STEM School Certification.
 - B. Indiana School Boards Association Exemplary Governance Award - Fort Wayne Community Schools' School Board has received the level of Commendable as part of the Exemplary Governance Award (EGA) from the Indiana School Boards Association (ISBA) for demonstrating an outstanding commitment to continuous improvement and professional learning through active participation in trainings, seminars and conferences.
- IV. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held April 25, 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 May 9, 2022 and the payroll for the period ending April 22, 2022.
 - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- V. Old Business
- VI. New Business
 - A. Textbook Adoption and Rental Fees - It will be recommended that the Board adopt proposed materials for 2022-2028 for use in grades K-12 English Language Arts. It is also recommended that the Board approve the rental rates for the 2022-23 School Year.

- B. iTeach Mobile Power Towers - It will be recommended that the Board approve the purchase of iTeach Mobile Power Towers.
 - C. Sharp Aquos Interactive Displays - It will be recommended that the Board approve the purchase of interactive displays with mobile carts.
 - D. Intel NUC Computers - It will be recommended that the Board approve the purchase of NUC computers.
 - E. Topcat Hybrid Speaker System - It will be recommended that the Board approve the purchase of hybrid speaker systems.
 - F. Medicaid Reimbursement Services - It will be recommended that the Board approve a contract to provide Medicaid reimbursement.
- VII. Reports, Information, Statements (No action will be taken on these items)
- A. Diverse Learners Presentation – An overview of the department of Diverse Learners at FWCS which includes Special Education and English Language Learners.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Student Recognitions Monday, May 16, 2022, 6:00 p.m.