



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, June 13, 2022

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, June 13, 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. Dr. Wendy Robinson Recognition – the Board of School Trustees and Senator Andy Zay would like to recognize retired Superintendent Dr. Wendy Robinson.
 - B. Graduation Highlight Video - Capturing moments from FWCS graduation ceremonies.
- IV. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held May 23, 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 June 13, 2022 and the payroll for the period ending May 20, 2022.
 - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- V. Old Business
- VI. New Business
 - A. Student Basic Accident Insurance and Athletic Insurance - It will be recommended that the Board approve an agreement for student accident insurance.
 - B. Bid Recommendation for Food, Beverages and Bread - It will be recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.
 - C. Bid Recommendation for Milk - It will be recommended that an award be made to the most responsible and responsive bidder meeting specifications, quality standards and complete dairy service.

- D. Bid Recommendation for Nutrition Services Papers and Supplies - It will be recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.
 - E. Heinemann Literacy Resources - It will be recommended that the Board approve the purchase of Leveled Literacy Intervention materials.
 - F. Ratification of the Fort Wayne Classified Association (FWCA) and Fort Wayne Nurses Association (FWNA) Contracts - It will be recommended that the Board ratify the collectively bargained agreements between Fort Wayne Classified Association (FWCA) and Fort Wayne Nurses Association (FWNA).
 - G. Temporary Inter-fund Loan - It will be recommended that the Board approve all inter-fund loans necessary to eliminate deficits in certain funds of the corporation as of June 30, 2022.
 - H. Transfer from the Education Fund to the Operations Fund - It will be recommended that the Board approve a transfer from the Education Fund to the Operations Fund.
- VII. Reports, Information, Statements (No action will be taken on these items)
- A. Wendy Y. Robinson Family and Community Engagement Center Report – A presentation by Tim Captain, Director Student, Family and Support Services and Natalie McLaughlin Parkview School Health Lead Nurse will be made.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting –Regular Meeting Monday, June 27, 2022, 6:00 p.m.