



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, June 28, 2021

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, June 28, 2021, 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.

This meeting will be open to the public during Indiana's ongoing public health emergency, as declared by Governor Holcomb. Masks must be worn at all times on FWCS grounds. Social distancing will be practiced at the meeting, therefore some members of the public who wish to attend may be excluded. If you plan to attend, media please email Public Information Officer, Krista.Stockman@fwcs.k12.in.us, all others email Clerk of the Board, Angela.Filler@fwcs.k12.in.us. The public is encouraged to view the meeting at Cable Comcast 54 and Frontier 24, the live stream on our Facebook page www.facebook.com/FWCommSchools) or the LTV2454 FWCS YouTube Channel (www.youtube.com/ltv2454fwcs). Priority for attendance in-person will be given to the members of the media.

- II. Roll Call
- III. Awards and Recognition
- IV. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held June 14, 2021 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 28, 2021 and the payroll for the period ending June 4 and June 16, 2021.
 - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- V. Old Business

VI. New Business

- A. School Technology Advancement Account (STAA) Application - It will be recommended that the Board approve the application for and the receipt of advancement from the School Technology Advancement Account (STAA) for the 2021-22 school year.
- B. Strength and Conditioning Rooms Equipment Replacement Project - It will be recommended that the Board approve the contract for the replacement of strength and conditioning equipment at five high schools.
- C. Appointment of Project Architect/Engineers for 2022 Construction Projects - It will be recommended that the Board approve the appointment of a project architect/engineer for projects.
- D. Appointment of Project Architect and Construction Manager as Constructor (CMc) for the Renovations of Arlington and Lincoln Elementary Schools - It will be recommended that the Board approve the contract for the renovations of Arlington and Lincoln elementary schools' projects.
- E. Installation of School Clinic HVAC Air Purifiers - It will be recommended that the Board approve the contract for needlepoint ionization plasma air purification units to be installed on each school clinic's HVAC units.
- F. Report of 2020 Gifts, Grants and Donations - It will be recommended that the list of gifts, grants and donations be officially accepted by the Board.

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

VIII. Comments, Discussion, and Announcements

IX. Next Meeting –Regular Meeting Monday, July 26, 2021, 6:00 p.m.