



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, July 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, July 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. Public Comment Regarding Agenda Topics
- II. Call to Order and Pledge of Allegiance
- III. Roll Call
- IV. Awards and Recognition
- V. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held June 27, 2022, are being distributed to Board members for approval.
 - B. Vouchers and Payroll Approval – It will be recommended that the Board approve the vouchers for the period ending July 11, 2022 and July 25, 2022 and the payroll for the periods ending June 17 and July 1, 2022.
 - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- VI. Old Business
- VII. New Business
 - A. 3Rivers Sponsorship and Naming Agreement for the Union Venture Lab - It will be recommended that the Board approve the Sponsorship and Naming Agreement with Three Rivers Federal Credit Union.
 - B. Parkview Behavioral Health Case Workers for Elementary Behavior Support Classrooms - It will be recommended that the Board approve the contract with Parkview Behavioral Health to provide behavioral case workers in our elementary behavioral support programs.
 - C. Adult Education Grant - It will be recommended that the Board approve the Indiana Department of Workforce Development's 2022-23 Adult Education Grant.
 - D. Vehicles for Maintenance & Operations- It will be recommended that an award be made to the lowest responsible and responsive vendor meeting specifications and quality standards.

- E. No Kid Hungry School Nutrition Grant - It will be recommended that the Board approve the acceptance of the No Kid Hungry School Nutrition Grant from Share Our Strength for the 2022-23 school year.
 - F. School Technology Advancement Account (STAA) Application Amendment - It will be recommended that the Board approve an amendment to the application for and the receipt of advancement from the School Technology Advancement Account (STAA).
- VIII. Reports, Information, Statements (No action will be taken on these items)
 - IX. Comments, Discussion, and Announcements
 - X. Next Meeting –Regular Meeting Monday, August 8, 2022, 6:00 p.m.
 - XI. Adjournment
 - XII. General Public Comment