



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, July 26, 2021

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, July 26, 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. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held June 28, 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 July 12, 2021 and July 26, 2021 and the payrolls for the periods ending June 18 and July 2, 2021.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

IV. Old Business

V. New Business

- A. Park Center Case Managers for Elementary Emotional Disabilities Program - It will be recommended that the Board approve the contract to provide case managers in our elementary programs for students with emotional disabilities.

- B. Secured School Safety Grant - It will be recommended that the Board approve the acceptance of a grant to the Indiana Department of Homeland Security 2022 Secured School Safety Grant.
 - C. Report of 2020 Extracurricular Account Equipment Purchases - It will be recommended that the report of equipment purchases be officially accepted by the Board.
 - D. Appointment of Project Architect/Engineers for 2022 Construction Projects - It will be recommended that the Board approve the appointment of a project architect/engineers.
 - E. Ventilation Projects at Franke Park and Towles Intermediate Schools - It will be recommended that the Board approve construction contracts for ventilation improvements at Franke Park and Towles Intermediate Schools.
 - F. McKinney-Vento Grant - It will be recommended that the Board approve the proposal for the acceptance of the third year, of a three-year McKinney-Vento Grant Award on behalf of the Allen County McKinney-Vento Consortium
 - G. Adult Education Competitive Grant - It will be recommended that the Board approve the acceptance of the Adult Education Competitive Grant for 2021-22 from the Indiana Department of Workforce Development, Division of Adult, Career and Technical Education
 - H. Adult Education Integrated English Literacy & Civics Education Grant - It will be recommended that the Board approve the acceptance of the Adult Education Integrated English Literacy & Civics Education Competitive Grant for 2021-22 from the Office of the State of Indiana Department of Workforce Development.
 - I. Lenovo ThinkPad Yoga Laptops – It will be recommended that the Board approve the purchase of Lenovo ThinkPad Yoga 11e G5 laptops, including imaging and asset tagging.
- VI. Reports, Information, Statements (No action will be taken on these items)
- VII. Comments, Discussion, and Announcements
- VIII. Next Meeting –Regular Meeting Monday, August 9, 2021, 6:00 p.m.