



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, August 9, 2021

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, August 9, 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

- A. Summer Activities - Fort Wayne Community Schools staff and students had a busy summer of activities and learning. A video presentation will be shown to highlight a few of those activities.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held July 26, 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 August 9, 2021 and the payroll for the period ending July 16, 2021.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Renewal of Insurance Policies - It will be recommended that insurance coverage for boiler and equipment breakdown, property, general liability, inland marine, business automobile, crime, cyber and privacy liability, educators' legal liability and excess liability be awarded.
- B. Guaranteed Energy Savings Project HVAC Improvements at Various Locations - It will be recommended that the Board approve the contract for the Guaranteed Energy Savings Project HVAC Improvements at Abbett, Brentwood, Fairfield, Holland, Indian Village, Maplewood, Northcrest, Shambaugh and Washington Elementary Schools and Northwood and Portage Middle Schools:
- C. Non-English Speaking Program Grant – It will be recommended that the Board approve the acceptance of the Non-English Speaking Program Grant for 2021-22 from the Office of English Learning and Migrant Education of the Indiana Department of Education.
- D. Title III: Language Instruction for Limited English Proficient and Immigrant Students – It will be recommended that the Board approve the and acceptance of the Title III: Language Instruction for English Learner and Immigrant Students Grant for 2021-22 in the amount of \$446,484.00 from the Office of English Learning and Migrant Education of the Indiana Department of Education.
- E. Special Education Grants 2021-22 - It will be recommended that the Board approve the acceptance of Special Education Grants from the Indiana Department of Education for the school year 2021-22.

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

- A. Grading Practices/Procedures - Deputy Superintendent D. Faye Williams-Robbins will provide Board members with an overview of recent efforts made to improve the accuracy/consistency of student assessment and grading practices within FWCS.
- B. COVID-19 Report - Superintendent Dr. Mark Daniel will update the Board on COVID-19 as it relates to Fort Wayne Community Schools.

VIII. Comments, Discussion, and Announcements

IX. Next Meeting –Regular Meeting Monday, August 23, 2021, 6:00 p.m.