



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, September 14, 2020

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, September 14, 2020, 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. 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. Priority for attendance in-person will be given to the members of the media.

II. Roll Call

III. Awards and Recognition

- A. New Tech Academy Best in Network Award - It will be recommended that the Board recognize New Tech Academy at Wayne for being named New Tech Network 2020 Best in Network Award.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held August 24, 2020 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 September 14, 2020 and the payroll for the period ending August 14, 2020
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Edgenuity Site and Concurrent Licenses - It will be recommended that the Board approve the acceptance of funds from the Indiana Department of Education for the Governor's Emergency Education Relief (GEER) Fund.
- B. Governor's Emergency Education Relief (GEER) Fund - It will be recommended that the Board approve the acceptance of funds from the Indiana Department of Education for the Governor's Emergency Education Relief (GEER) Fund.

- C. High Ability Grant - It will be recommended that the Board approve the application for and acceptance of a High Ability Grant from the Indiana Department of Education for the 2020-21 school year.
 - D. Carl D. Perkins Continuation Grant 2020-21 - It will be recommended that the Board approve the application for and acceptance of the 2020-21 Carl D. Perkins Continuation Grant from the Indiana Department of Education and Governor's Workforce Cabinet.
 - E. Secured School Safety Grant for 2020-21 - It will be recommended that the Board approve the application for and acceptance of a grant to the Indiana Department of Homeland Security 2021 Secured School Safety Grant.
 - F. Superintendent Contract – Clarification of Terms - It will be recommended that the Board approve a Clarification of Terms to the Superintendent's contract. The clarification allows the annual annuity payment to be considered in compensation as reported to the Indiana State Teachers' Retirement Fund.
- VII. Reports, Information, Statements (No action will be taken on these items)
- A. 2021 Budget Report - Chief Financial Officer Kathy Friend will present a report that describes the year 2021 budgets for the Education Fund, Operations Fund and the three debt funds: Debt Service, Referendum Debt and Pension Bond. The public budget hearings will be held on September 28, 2020. Board action is scheduled for these budgets on October 12, 2020.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting –Regular Meeting Monday, September 28, 2020, 6:00 p.m.