



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, January 10, 2022

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, January 10, 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.

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

- A. Election of Officers

III. Awards and Recognition

- A. Purple Star School 2021 – South Side High School - It will be recommended that the Board recognize South Side High School for receiving the Purple Star School award.
- B. American Statistical Association's Fall Data Challenge - New Tech Academy - It will be recommended that the Board recognize New Tech Academy at for placing honorable mention for Best Use of External Data in this year's Fall Data Challenge "Fight Food Insecurity."
- C. ISSMA State Finals Fall 2021 - North Side High School – It will be recommended that the Board recognize the North Side Marching Band for finishing in the top ten at the ISSMA State Fall Finals held at Lucas Oil Stadium on November 6, 2021.
- D. Indiana Association for the Gifted Leadership Award – Amelia Pflieger – It will be recommended that the Board recognize Amelia Pflieger for receiving the Indiana Association for the Gifted Leadership Award.

IV. Consent Agenda

- A. Appointment of Treasurer and Deputy Treasurers – It will be recommended that FWCS staff be appointed as treasurer and deputy treasurers for calendar year 2022, and that bonds be set. It will be further recommended that the administration be granted authority to execute any corporate resolutions required by the various banking depositories.
- B. Approval of Minutes – The minutes of the meeting held December 12, 2021, are being distributed to Board members for review. A recommendation will be submitted for approval.
- C. Vouchers and Payroll Approval – It will be recommended that the Board approve the vouchers for the period ending December 27, 2021 and January 10, 2022 and the payroll for the periods ending December 3 and December 17, 2021.
- D. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Refugee School Impact Grant - It will be recommended that the Board approve the application for and acceptance of the Refugee Children School Impact Grant for 2021-22 from the Indiana Department of Education.

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

- A. FWCS Amp Lab at Electric Works - Dr. Faye Williams-Robbins Deputy Superintendent and Riley Johnson, Assistant Principal of Amp Lab will be doing a presentation regarding the FWCS Amp Lab at Electric Works.

VIII. Comments, Discussion, and Announcements

IX. Next Meeting –Regular Meeting Monday, January 24, 2022, 6:00 p.m.