



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, January 11, 2021

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, January 11, 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. 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. Oath of Office – Newly elected Members will take the Oath of Office.
- B. Election of Officers – Board Members will elect officers for 2021.

III. Awards and Recognition

IV. Consent Agenda

- A. Appointment of Treasurer and Deputy Treasurers – It will be recommended that appointments for treasurer and deputy treasurers be approved for calendar year 2021.
- B. Approval of Minutes – The minutes of the meeting held December 14, 2020, 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 periods ending December 28, 2020 and January 11, 2021 and the payroll for the periods ending December 4 and December 18, 2020.
- D. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. 2021 Adams Elementary Unit Ventilators - It will be recommended that the Board approve construction contracts for unit ventilator replacements at Adams Elementary School.
- B. Change Orders – 2016 Basic Renewal/Restoration and Safety Projects and 2019 General Obligation Bond Projects – It will be recommended that the Board approve the following change orders.
- C. Locker Replacements - It will be recommended that the Board approve the construction contract for the replacement of student lockers at Lakeside and Northwood Middle Schools, and student and physical education lockers at Kekionga Middle School.
- D. 2021 Roof Replacements at Fairfield, Towles and Lane - It will be recommended that the Board approve construction contracts for roof replacements at Fairfield Elementary School, Towles Intermediate School & Lane Middle School.
- E. 2021 Roof Replacements at Northrop and Wayne High Schools - It will be recommended that the Board approve construction contracts for roof replacements at Northrop and Wayne High Schools.
- F. Title II, Part A Grant - It will be recommended that the Board approve the application for and acceptance of funds from the Indiana Department of Education for the FFY 2020 Title II, Part A: Supporting Effective Instruction.
- G. Title IV, Part A Grant - It will be recommended that the Board approve the application for and acceptance of funds from the Indiana Department of Education for the FFY 2020 Title IV, Part A: Student Support and Academic Enrichment.

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

- A. Croninger Elementary Mobile Libraries – Presentation on Croninger Elementary School's mobile library.

VIII. Comments, Discussion, and Announcements

IX. Next Meeting – Regular Meeting Monday, January 25, 2021, 6:00 p.m.