



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, October 24, 2022

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, October 24, 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.

- I. Public Comment Regarding Agenda Topics
- II. Call to Order and Pledge of Allegiance
- III. Roll Call
- IV. Awards and Recognition
 - A. Principal for a Day - FWCS welcomed 54 community members into our schools to serve as guest principals for the annual Principal for a Day event on Thursday, Oct. 13. A video will be shown highlighting the event.
- V. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held October 10, 2022, are being distributed to Board members for approval.
 - B. Vouchers and Payroll Approval – It will be recommended that the Board approve the vouchers for the period ending October 24, 2022 and the payroll for the period ending October 7, 2022.
 - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- VI. Old Business
- VII. New Business
 - A. EARN Grant 2022-23 - It will be recommended that the Board approve the acceptance of the EARN Grant from the Indiana Department of Education and Indiana Work and Learn.
 - B. Surack Family Foundation Sponsorship and Naming Agreement for the Amp Lab – It will be recommended that the Board approve the Sponsorship and Naming Agreement with the Surack Family Foundation.
 - C. Adams Elementary Office Addition and Partial Renovation Project- It will be recommended that the Board approve the construction contracts for the Adams Elementary Office Addition and Partial Renovation Project.

- D. Appointment of Project Architect/Engineers for the Renovation of Blackhawk Middle School - It will be recommended that the Board approve the appointment of a project architect/engineer.
 - E. Appointment of Project Architect/Engineers for 2023 Capital Projects Plan (CPP) at Various Locations - It will be recommended that the Board approve the appointment of a project architect/engineer for 2023 CPP projects.
 - F. Contract Amendment for Construction Manager as Constructor (CMc) for the Accessibility and Security Improvements at Forest Park Elementary - It will be recommended that the Board approve a contract amendment as part of the Construction Manager as Constructor (CMc) contract for the accessibility and security improvements at Forest Park Elementary School, in conjunction with the renovations of Wayne High School, and accessibility and security improvement at Washington Elementary School.
 - G. Contract Amendment for Construction Manager as Constructor (CMc) for the Renovations of Arlington and Lincoln Elementary Schools - It will be recommended that the Board approve a third contract amendment as part of the Construction Manager as Constructor (CMc) contract for the renovations of Arlington and Lincoln Elementary Schools.
 - H. General Building Systems (GBS) North Side High School Bleacher Replacement Project 2023 - It will be recommended that the Board approve the construction contracts for General Building Systems (GBS) North Side High School Bleacher Replacement Project.
 - I. Roof Replacements and Related Work 2023 - It will be recommended that the Board approve the construction contracts for roof replacements and related work.
 - J. Whitney Young Early Childhood Office, Media Center and Pre-K Classroom Improvements Project - It will be recommended that the Board approve the construction contracts for the Whitney Young Early Childhood Office, Media Center and Pre-K Classroom Improvements Project.
- VIII. Reports, Information, Statements (No action will be taken on these items)
- A. Facilities Department Update - Darren Hess, Director of Facilities, will present a Facilities Department Update.
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, November 14, 2022, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment