



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, October 26, 2020

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, October 26, 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

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held October 12, 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 October 26, 2020 and the payroll for the period ending October 9, 2020.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Change Orders – 2020 Capital Projects Plan (CPP) and 2019 General Obligation Bond Projects – It will be recommended that the Board approve change orders.
- B. Formative Assessment Grant – It will be recommended that the Board approve application for and acceptance of the 2020-2021 Formative Assessment Grant from the Indiana Department of Education.

- C. 2020-21 Grant Application Non-English Speaking Program – It will be recommended that the Board approve the application for and acceptance of the Non-English Speaking Program Grant for 2020-21 from the Office of English Learning and Migrant Programs of the Indiana Department of Education.
 - D. 2020-21 Grant Application Title III: Language Instruction for Limited English Proficient and Immigrant Students – It will be recommended that the Board approve the application for and acceptance of the Title III: Language Instruction for Limited English Proficient and Immigrant Students Grant for 2020-21 from the Office of English Learning and Migrant Programs of the Indiana Department of Education.
 - E. Indiana Literacy Early Intervention Grant – It will be recommended that the Board approve the application for and acceptance of the Indiana Literacy Early Intervention Grant from the Indiana Department of Education.
 - F. Locker Replacements – It will be recommended – It will be recommended that the Board approve construction the contract for the replacement of physical education lockers at Northwood and Lakeside Middle Schools and student and physical education lockers at Towles Intermediate School.
 - G. Nutrition Center Temperature Controls Upgrades – It will be recommended that the Board approve contracts for upgrades to temperature controls systems at the Nutrition Center.
 - H. Purchase of Lenovo ThinkPad Yoga Laptops – It will be recommended that the Board approve the purchase of 758 Lenovo Yoga 11e ThinkPad computers.
 - I. Ratification of Teamsters Local 414 Contract – It will be recommended that the Board ratify revisions to the collective bargaining agreement and approve wage and salary increases for the Teamsters Local 414, which represents FWCS bus drivers.
- VII. Reports, Information, Statements (No action will be taken on these items)
- A. Bus Safety Week – Frank Jackson, Director of Transportation, will be doing a presentation about Bus Safety Week. A video will accompany the presentation.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting –Regular Meeting Monday, November 9, 2020, 6:00 p.m.