



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, November 22, 2021

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, November 22, 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. 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

III. Awards and Recognition

IV. Consent Agenda

A. Approval of Minutes – The minutes of the meeting held November 8, 2021, 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 November 22, 2021 and the payroll for the period ending November 5, 2021.

C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

A. South Side High School – Trip to Canada – It will be recommended that the Board approve a trip to Montreal/Quebec City, Canada from for South Side High School Foreign Language Students.

B. Summer of Learning Grant - It will be recommended that the Board the acceptance of the Indiana Department of Education's Summer of Learning Grant.

- C. Build, Learn, Grow Stabilization Grant (ARP Act) - It will be recommended that the Board approve the acceptance of the Build, Learn, Grow (BLG) Stabilization grants from the Indiana Family and Social Services Administration's Office of Early Childhood and Out-of-School Learning department.
 - D. Title I, Part A Basic and Neglected Grant - It will be recommended that the Board approve the acceptance of the Title I, Part A Basic and Neglected grant for 2021-2022 from the Indiana Department of Education.
 - E. Title I, Part D Delinquent Grant - It will be recommended that the Board approve the acceptance of the Title I, Part D Delinquent grant for 2021-2022 from the Indiana Department of Education.
 - F. ESSER II Grant (CRSSA Act) - It will be recommended that the Board approve the acceptance of the Elementary and Secondary School Emergency Relief Fund (ESSER II) grant from the Indiana Department of Education.
 - G. ESSER III Grant (ARP Act) - It will be recommended that the Board approve the acceptance of the Elementary and Secondary School Emergency Relief Fund (ESSER III) grant from the Indiana Department of Education.
 - H. Employee Assistance Program and Student Assistance Program – It will be recommended that the Board approve the provider for the Employee Assistance Program (EAP) and Student Assistance Program (SAP).
 - I. Change Orders - 2021 Capital Projects Plan, Elementary and Secondary School Emergency Relief Grant, 2016 School Building Basic Renewal/Restoration and Safety Project and 2019 General Obligation Bond Projects - It will be recommended that the Board that the Board approve the change orders.
 - J. ESSER HVAC Improvements at the Anthis Automotive Center - It will be recommended that the Board approve the construction contract for HVAC improvements at Anthis Automotive Center.
 - K. South Side High School Stadium Waterproofing and Restoration - It will be recommended that the Board approve the construction contract for the Stadium Waterproofing and Restoration Project at South Side High School.
 - L. Contract Amendment for Construction Manager as Constructor (CMc) for the Accessibility and Security Improvements - It will be recommended that the Board approve the second contract amendment with Hagerman, Inc. as part of the Construction Manager as Constructor (CMc) contract for the accessibility and security improvements at Washington Elementary School, in conjunction with the renovation of Wayne High School.
 - M. Recertification of FWCS Electoral Districts – It will be recommended that the Board recertify the FWCS electoral districts.
- VII. Reports, Information, Statements (No action will be taken on these items)
- A. Warehouse Services Presentation - Rodney Rathge, Director of Purchasing, and Michael McGowen, Warehouse Supervisor, will be presenting on the Warehouse Services Department.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting –Regular Meeting Monday, December 13, 2021, 6:00 p.m.