



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, November 28, 2022

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, November 28, 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. ISSMA Band Finals 2022 – Northrop and North Side - It will be recommended that the Board recognize the Northrop and North Side High School Marching Bands for placing in the top 10 at the state competitions.
- V. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held November 14, 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 November 28, 2022 and the payroll for the period ending November 4, 2022.
 - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- VI. Old Business
- VII. New Business
 - A. No Kid Hungry Indiana Breakfast Grant - It will be recommended that the Board approve the application for and acceptance of the No Kid Hungry Indiana Breakfast Grant from Share Our Strength.
 - B. Nutrition Services Computer Hardware and Accessories - It will be recommended that the Board approve the purchase of computer hardware and accessories for Nutrition Services.
 - C. Box Trucks for Warehouse & Nutrition Services 2023 - It will be recommended that the Board approve the purchase of box trucks for Warehouse Services and a box truck for Nutrition Services.

- D. Digital Learning Coach Mini Grant - It will be recommended that the Board approve the acceptance of the Indiana Department of Education's Digital Learning Coach Mini Grant.
 - E. Title I, Part A Basic and Neglected Grant - It will be recommended that the Board approve the application for and acceptance of the Title I, Part A Basic and Neglected grant for 2022-2023 from the Indiana Department of Education.
 - F. Title I, Part D Delinquent Grant - It will be recommended that the Board approve the application for and acceptance of the Title I, Part D Delinquent grant for 2022-23 from the Indiana Department of Education.
 - G. Bus Purchases 2023 - It will be recommended that the Board approve the purchase of 14-passenger buses.
 - H. Mental Health Awareness Training Grant – “Journey to Be Well” - It will be recommended that the Board approve the Indiana Department of Education's Mental Health Awareness Training grant “Journey to Be Well.”
 - I. Jack E. Weicker Stadium Field Improvements - It will be recommended that the Board approve the construction contract for the Jack E. Weicker Stadium Field Improvements at South Side High School.
 - J. Wayne High School Softball Field Renovation - It will be recommended that the Board approve the construction contract for Wayne High School Softball Field Renovation Project.
 - K. Outdoor Playground Equipment (Haley, Price, Study & Washington Center) - It will be recommended that the Board approve the purchase of outdoor playground equipment for Haley, Price, Study and Washington Center Elementary Schools.
 - L. Lakeside and Northwood Middle School Improvements Projects - It will be recommended that the Board approve the construction contract for various improvements at Lakeside and Northwood Middle Schools.
 - M. Kekionga & Portage Middle School Improvements Project - It will be recommended that the Board approve the construction contracts for various improvements at Kekionga and Portage Middle Schools.
 - N. Change Order - Facilities Building Accessibility Improvements - It will be recommended that the Board approve the change order for this project.
 - O. Roof Replacements and Related Work 2023 - It will be recommended that the Board approve the construction contracts for roof replacements and related work.
- VIII. Reports, Information, Statements (No action will be taken on these items)
- A. 3DE Presentation - Superintendent, Dr. Mark Daniel, will be doing a presentation on the first-year implementation of 3DE at North Side and Snider High Schools.
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, December 12, 2022, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment