



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, November 9, 2020

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, November 9, 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 26, 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 November 9, 2020 and the payroll for the period ending October 23, 2020.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Emergency Project - It will be recommended that the Board declare an emergency for a project and allocate funds from the emergency allocation within the Capital Projects Plan.
- B. Fort Wayne Museum of Art Board Appointments - It will be recommended that the Board appoint two employees to the Board of the Fort Wayne Museum of Art for three-year terms.

- VII. Reports, Information, Statements (No action will be taken on these items)
 - A. Bullying Prevention Presentation will be made.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting –Regular Meeting Monday, November 23, 2020, 6:00 p.m.