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FORT WAYNE COMMUNITY SCHOOLS

**BOARD OF SCHOOL TRUSTEES MEETING**

Monday, December 13, 2021

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, December 13, 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](mailto:Krista.Stockman@fwcs.k12.in.us), all others email Clerk of the Board, [Angela.Filler@fwcs.k12.in.us](mailto: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](http://www.facebook.com/FWCommSchools) or the LTV2454 FWCS YouTube Channel ([www.youtube.com/ltv2454fwcs](http://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 22, 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 December 13, 2021 and the payroll for the period ending November 19, 2021.

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

V. Old Business

VI. New Business

A. ESSER HVAC Improvements at Bill C. Anthis Career Center - It will be recommended that the Board approve the construction contract for HVAC improvements at Bill C. Anthis Career Center.

B. Northrop East Site Improvements - It will be recommended that the Board approve the construction contract for the 2022 site improvements project at Northrop High School.

- C. Title II, Part A Grant - It will be recommended that the Board approve the application for and acceptance of funds from the Indiana Department of Education for the FFY 2021 Title II, Part A: Supporting Effective Instruction.
  - D. Title IV, Part A Grant - It will be recommended that the Board approve the application for and acceptance of funds from the Indiana Department of Education for the FFY 2021 Title IV, Part A: Student Support and Academic Enrichment.
- VII. Reports, Information, Statements (No action will be taken on these items)
- A. PreK-12 Enhanced Music Programs including b Instrumental Report – an overview report on PreK-12 enhanced music programs including Little Kids Rock, Club O, Heartland Sings Art Integration and the b Instrumental Program.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting –Regular Meeting Monday, January 10, 2022, 6:00 p.m.