



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, December 14, 2020

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, December 14, 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. 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. 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 23, 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 December 14, 2020 and the payroll for the period ending November 20, 2020.

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

V. Old Business

VI. New Business

A. Appointment of FWCS Building Corporation Board of Directors Member - It will be recommended that the Board appoint Kathleen Smith to the Fort Wayne Community Schools Building Corporation Board of Directors.

- B. Elementary and Secondary School Emergency Relief Fund (CARES Act) - It will be recommended that the Board approve the application for and acceptance of the Elementary and Secondary School Emergency Relief Fund (ESSER) grant from the Indiana Department of Education.
 - C. McKinney-Vento Grant - It will be recommended that the Board approve the proposal for the acceptance of a McKinney-Vento Grant Award on behalf of the Allen County McKinney-Vento Consortium.
 - D. 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 2020-2021 from the Indiana Department of Education.
 - E. 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 2020-2021 from the Indiana Department of Education.
 - F. Title I, SIG Grant--Implementation - It will be recommended that the Board approve the application for and acceptance of the Title I, School Improvement Grant--Implementation from the Indiana Department of Education for the 2020-2022 school years.
 - G. Board Member Resignation - It will be recommended that the Board accept the resignation of Tom Smith, District 3 Member of the Fort Wayne Community Schools Board of School Trustees, effective January 1, 2021.
 - H. Board Action Regarding Third District Board Member - It will be recommended that the Board appoint a candidate to replace District 3 Board Member Tom Smith who resigned from the Board effective January 1, 2021. This term expires December 31, 2024.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, January 11, 2021, 6:00 p.m.