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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, February 24, 2020

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, February 24, 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.

III. Awards and Recognition

- A. Public Schools Week - FWCS highlight video celebrating February 24-28, 2020 as Public Schools Week honoring our nation's public schools, our students and the many school professionals who work to help students achieve their greatest potential.
- B. Northeast Indiana Tech Fest Competition - It will be recommended that the Board recognize Snider High School for placing 1<sup>st</sup> place overall and North Side High School for placing 2<sup>nd</sup> overall in the Northeast Indiana Tech Fest Competition.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held February 10, 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 February 24, 2020, and the payroll for the period ending January 31, 2020.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Removal of Outstanding Warrants - It will be recommended that certain checks be removed from the record of outstanding warrants.
- B. 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 2019 Title II, Part A: Supporting Effective Instruction.
- C. 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 2019 Title IV, Part A: Student Support and Academic Enrichment.
- D. 2020 Site and Traffic Improvements – BD101519 - It will be recommended that the Board approve the construction contract for site and traffic improvements at various sites.

- E. Physical Plant Improvements Roof Projects - It will be recommended that the Board approve the construction contract for roofing at five buildings.
  - F. 2020 Flooring Replacements – BD101515 and BD101516 - It will be recommended that the Board approve two construction contracts at various sites.
  - G. 2020 General Building Systems (GNS 1 & GBS 2) – BD101517 and BD101518 – It will be recommended that the Board approve two construction contracts at various sites.
  - H. 2020 Mechanical Projects – BD101520 - It will be recommended that the Board approve the construction contracts for mechanical improvements at various sites.
- VII. Reports, Information, Statements (No action will be taken on these items)
- A. Becoming a Learning System – Leadership & Operations – Report provided by Charles L. Cammack, Jr., Chief of Operations
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting – Regular Meeting Monday, March 9, 2020, 6:00 p.m.