



---

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, February 8, 2021

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, February 8, 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

- A. Commendation of Candice Hagar, Director of Nutrition Services – It will be recommended that Candice Hagar, Director of Nutrition Services, be recognized for exemplary performance during the school closures due to the COVID-19 pandemic.
- B. High School Esports League Fall Playoffs – It will be recommended that the Board recognize Snider High School students for being the National Runner-Up in the High School Esports League Fall Playoffs.
- C. INSHAPE Excellence in Teaching-Health Educator of the Year Award – It will be recommended that the Board recognize South Side HS Teacher, Wendy Mirwaldt for being named INSHAPE Excellence in Teaching-Health Educator of the Year.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held January 25, 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 February 8, 2021 and the payroll for the period ending January 15, 2021.

- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
  - V. Old Business
  - VI. New Business
    - A. Elevator Modernization Projects - It will be recommended that the Board approve the construction contract for the modernization of elevators at Bill C. Anthis Career Center, Shawnee Middle School and Northrop High School.
  - VII. Reports, Information, Statements (No action will be taken on these items)
    - A. South Side High School International Baccalaureate Program – Presentation regarding the International Baccalaureate Program at South Side High School.
- South Side High School.
- VIII. Comments, Discussion, and Announcements
  - IX. Next Meeting –Regular Meeting Monday, February 22, 2021, 6:00 p.m.