



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, March 14, 2022

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, March 14, 2022, 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.

II. Roll Call

III. Awards and Recognition

- A. Indiana High School Girls Wrestling State Finals 2021-22 - It will be recommended that the Board recognize North Side High School and Wayne High School for having two wrestlers who made it to the state championship.
- B. Celebrating Black Excellence at Abbett Elementary School – Each year, our schools celebrate Black History Month in a variety of ways. In February of this year, Abbett Elementary School hosted celebrations and completed projects to honor Black leaders and contributors.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held February 28, 2022, 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 March 14, 2022 and the payroll for the period ending February 25, 2022.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Perkins Assessment Grant - It will be recommended that the Board approve the application for and acceptance of the 2021-2022 Perkins V Assessment Grant for the FWCS Career Academy from Indiana Governor's Workforce Cabinet Office of Career and Technical Education.
- B. Commercial Office Lease for FWCS Virtual Academy - It will be recommended that the Board approve a one-year lease for staff of the FWCS Virtual Academy for the 2022-23 school year.

- C. Career Academy Automotive Paint Booth Replacement Project - It will be recommended that the Board approve the equipment purchase for the new paint booth at the FWCS Career Academy Automotive Center.
 - D. Elevator Modernization Projects - It will be recommended that the Board approve the construction contract for the modernization of elevators at Memorial Park Middle School, South Side High School and the Helen P. Brown Natatorium.
 - E. Forest Park Elementary Inclusive Playground Project - It will be recommended that the Board approve the contract for the Forest Park Elementary Inclusive Playground Project.
 - F. Renovation of Wayne High School - It will be recommended that the Board approve construction contracts at Wayne High School.
 - G. School Resource Officer Program - It will be recommended that the Board approve the agreement with the Fort Wayne Police Department for the purpose of continuing the School Resource Officer program for the 2022 calendar year.
 - H. Application for Common School Fund Loan – It was recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund (CSF) for educational technology equipment.
 - I. First Semester Extracurricular Account Reports 2021-22 - It will be recommended that the Board accept the Extracurricular Account Reports for the first semester of the 2021-22 school year.
- VII. Reports, Information, Statements (No action will be taken on these items)
- A. Legislative Report - Justin Swanson of Bose Public Affairs Group will be giving a Legislative Report presentation.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting –Regular Meeting Monday, March 28, 2022, 6:00 p.m.