



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, March 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, March 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, 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 (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. Prudential Spirit of Community Award - It will be recommended that the Board recognize Sammie Vance for receiving The Prudential Spirit of Community Award for her Buddy Benches initiative.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held February 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 March 8, 2021 and the payroll for the period ending February 12, 2021.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

- VI. New Business
 - A. Network Switch Replacement - It will be recommended that an award be made to the lowest responsible and responsive bidder for the purchase of network switches to be installed at 17 FWCS locations.
 - B. Wireless Access Points Replacement - It will be recommended that an award be made to the lowest responsible and responsive bidder for the purchase of wireless access points to be installed at 17 FWCS locations.
 - C. Agile Mind - It will be recommended that the Board approve an agreement with Agile Mind Educational Holdings, Inc. (Porter Capital Corporation) to purchase a digital teaching and learning system for Mathematics.
 - D. First Semester 2020-21 Extracurricular Account Reports - It will be recommended accept the Extracurricular Account Reports for the first semester of the 2020-21 school year.
 - E. 2021 Electrical PPI Project - It will be recommended the Board approve the construction contract for the Electrical Physical Plant Improvements (PPI) Project.
- VII. Reports, Information, Statements (No action will be taken on these items)
 - A. Repair FWCS Program Update
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting –Regular Meeting Monday, March 22, 2021, 6:00 p.m.