



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, April 26, 2021

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, April 26, 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
- IV. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held March 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 periods ending April 12 and April 26, 2021 and the payroll for the periods ending March 12, March 26 and April 9, 2021.
 - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- V. Old Business

VI. New Business

- A. Resolutions Regarding the Fort Wayne Community Schools Building Corporation - It will be recommended that the Board hold a public hearing on the Second Amendment to Master Lease and the appropriation of all bond proceeds and interest earned on the bond proceeds. It is further recommended that subsequent to the public hearing the Board pass a resolution approving the execution of the Second Amendment to the Master Lease with the Fort Wayne Community Schools Building Corporation and other related matters, and the Board pass a resolution to approve the appropriation of all bond proceeds and interest earned on the bond proceeds.
- B. Apple iPads and Cases - It will be recommended that the Board approve the purchase of Apple iPads including set-up services and iPad cases with a keyboard from Apple of Cupertino, CA.
- C. Internet Providers - It will be recommended that an award be made to the two lowest responsible and responsive respondents for the purchase of Internet Services for the District.
- D. Lenovo ThinkPad Yoga 11e Laptops - It will be recommended that the Board approve the purchase of Lenovo ThinkPad Yoga 11e laptops from ProSys of Indianapolis.
- E. ThinkPad P15 Laptops for Wayne New Tech & Northrop PLTW Engineering - It will be recommended that the Board approve the purchase of ThinkPad P15 laptop computers from ProSys of Indianapolis.
- F. TI-84 Plus Graphing Calculators - It will be recommended that an award be made to the lowest responsible and responsive bidder for the purchase of graphing calculators.
- G. Textbook Adoption and Student Fees 2021-2027 - It will be recommended that the Board adopt proposed materials for 2021-2027 for use in grades K-12 World Language, K-12 ELL and 6-12 Music. It is also recommended that the Board approve the rental rates for the 2021-2027 school years.

VII. Reports, Information, Statements (No action will be taken on these items)

- A. Nutrition Services Presentation - Candice Hagar, Director of Nutrition Services, will be doing a presentation on the Nutrition Services Department.

VIII. Comments, Discussion, and Announcements

IX. Next Meeting –Regular Meeting Monday, May 10, 2021, 6:00 p.m.