



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, May 10, 2021

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, May 10, 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 April 26, 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 May 10, 2021, and the payroll for the period ending April 23, 2021.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. PowerSchool Business Plus Human Resources and Payroll System - It will be recommended that the Board approve purchasing the PowerSchool Business Plus Human Resources and Payroll System.
- B. Lenovo ThinkPad L13 Laptops for Special Education - It will be recommended that the Board approve the purchase of Lenovo Thinkpad L13 Yoga laptops.
- C. Custodial Services Agreement - It will be recommended that an award be made to renew our Custodial Services Agreement for three years.
- D. Change Orders – 2016 Basic Renewal/Restoration and Safety Projects - It will be recommended that the Board approve change orders.
- E. 2021 Terrazzo Repairs and Refinishing at Northrop High School - It will be recommended that the Board approve the contract for terrazzo repairs and refinishing services.
- F. DreamBox Learning Math – It will be recommended that the Board approve a one-year renewal of DreamBox Learning Math.
- G. Transfer of the Louis C. Ward Education Center to Neighborhood Health Clinics Inc. - It will be recommended that the Board approve the transfer of the Louis C. Ward Education Center.
- H. Fort Wayne Virtual Academy - It will be recommended that the Board authorize the creation of a new remote learning school and application for a school number.
- I. Payment of Stipends for COVID-19 Effort - It will be recommended that the Board authorize the payment of stipends using Elementary and Secondary School Relief II (ESSER II) funds, authorized as part of the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act.

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

- A. FWCS Foundation Presentation - FWCS Director of Philanthropy Melanie Hall and FWCS Foundation Board President Tom Trent will present an overview of what the Foundation has accomplished over the past several years and what its future direction will be. Lakeside Middle Side School Music Teacher Jeff Amstutz will share additional information about the Instrumental Program.

VIII. Comments, Discussion, and Announcements

IX. Next Meeting –Regular Meeting Monday, May 24, 2021, 6:00 p.m.