



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, May 23, 2022

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, May 23, 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.

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Awards and Recognition
 - A. Indiana State PTA Reflections Awards - It will be recommended that the Board recognize students who were recipients of awards in the Indiana State PTA Reflections Program.
 - B. Scholastic Art & Writing Awards - It will be recommended that the Board recognize the Fort Wayne Community Schools' students who won regional awards for Scholastic Art & Writing.
- IV. Consent Agenda
 - A. Approval of Minutes – The minutes of the meetings held May 9 and May 16, 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 May 23, 2022 and the payroll for the period ending May 6, 2022.
 - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- V. Old Business
- VI. New Business
 - A. DreamBox Learning Math - It will be recommended that the Board approve a of renewal of DreamBox Learning Math digital software.
 - B. Heinemann Literacy Resources - It will be recommended that the Board approve the purchase of Fountas and Pinnell Guided Reading, Book Clubs, Classroom Libraries and Leveled Literacy Intervention materials.
 - C. Read 180/System 44 - It will be recommended that the Board approve the purchase of printed materials and digital licenses.

- D. Heggerty Curriculum - It will be recommended that the Board approve the purchase of Heggerty Phonemic Awareness Curriculum materials.
 - E. Lenovo 300e Chromebooks and 500W Laptops - It will be recommended that the Board approve the purchase of Lenovo 300e Chromebooks and Lenovo 500W Laptops.
 - F. Student Furniture for Kindergarten Classrooms - It will be recommended that the Board approve the purchase of student furniture for District kindergarten classrooms.
 - G. Contract Amendment for Construction Manager as Constructor (CMc) for the Addition to Levan R. Scott Academy - It will be recommended that the Board approve this first contract amendment as part of the Construction Manager as Constructor (CMc) contract for the addition to Levan Scott Academy.
 - H. General Building Systems - Grile Conference Center Project 2022 - It will be recommended that the Board approve the construction contracts for General Building Systems (GBS) - Grile Conference Center Project.
 - I. Appointment of Environmental Consultant for ESSER Projects - It will be recommended that the Board approve the appointment of an environmental consultant for projects at various locations.
- VII. Reports, Information, Statements (No action will be taken on these items)
- A. FWCS Summer Learning 2022 – A report on FWCS Summer Learning.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting –Regular Meeting Monday, June 13, 2022, 6:00 p.m.