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FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, June 14, 2021

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, June 14, 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](mailto:Krista.Stockman@fwcs.k12.in.us), all others email Clerk of the Board, [Angela.Filler@fwcs.k12.in.us](mailto: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](http://www.facebook.com/FWCommSchools) or the LTV2454 FWCS YouTube Channel ([www.youtube.com/ltv2454fwcs](http://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 May 24, 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 June 14, 2021 and the payroll for the period ending May 21, 2021.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Purchase of Raz-Plus - It will be recommended that the Board approve the purchase of a two-year subscription to Raz-Plus digital software from Learning A-Z of Tucson, AZ.

- B. Titan Software - It will be recommended that the Board approve the purchase of a three-year contract for software to be used by Nutrition Services.
  - C. Milk - It will be recommended that an award be made to the most responsible and responsive bidder meeting specifications, quality standards and complete dairy service.
  - D. Food and Beverages - It will be recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.
  - E. Cafeteria Disposables - It will be recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.
  - F. Nutrition Services Papers and Supplies - It will be recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.
  - G. Temporary Inter-fund Loan - It will be recommended that the Board approve all inter-fund loans necessary to eliminate deficits in certain funds of the corporation as of June 30, 2021.
  - H. Transfer from the Education Fund to the Operations Fund- It will be recommended that the Board approve a transfer from the Education Fund to the Operations Fund.
- VII. Reports, Information, Statements (No action will be taken on these items)
- A. Everyday Deep Learning - Tonight's presentation by Ramona Coleman, Lindsay Amstutz-Martin and Professional Learning Coordinators, will provide an overview of the intricate components of Everyday Deep Learning.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting –Regular Meeting Monday, June 28, 2021, 6:00 p.m.