



FORT WAYNE COMMUNITY SCHOOLS

**NEW ITEM
ADDED TO
THE
AGENDA**

BOARD OF SCHOOL TRUSTEES MEETING

Monday, June 27, 2022

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, June 27, 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. Snider Esports - It will be recommended that the Board recognize Snider High School students for placing in the top rankings of the High School Esports League (HSEL) and the Indiana High School Esports Network (IHSEN).
 - B. Indiana High School Color Guard Association Regional A Class - It will be recommended that the Board recognize Snider High School's Winter Guard for placing 1st place and for having an undefeated season in the Indiana High School Color Guard Association (IHSGCA).
 - C. Summer of Learning Highlight Video - Each summer Fort Wayne Community Staff and Students are hard at work continuing to learn and grow. A video highlighting summer learning activities, camps, our summer lunch program and more will be shown.
- IV. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held xx, 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 27, 2022 and the payroll for the period ending June 3, 2022.
 - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- V. Old Business
- VI. New Business
 - A. **Health Issues and Challenges Grant - It will be recommended that the Board approve Health Issues and Challenges grant from the Indiana State Department of Health.**

- B. Carrying Cases for Student Devices - It will be recommended that the Board approve the purchase of carrying cases for student devices.
 - C. Afghan Refugee School Impact Grant - It will be recommended that the Board approve the acceptance of the Afghan Refugee School Impact Grant from the Indiana Department of Education.
 - D. Custodial Services Agreement Amendment - It will be recommended that the Board approve the amendment of the Custodial Services Agreement.
 - 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. Security Camera License Maintenance and Software Upgrades - It will be recommended that the Board approve the purchase of security camera license maintenance and software upgrades.
 - G. School Technology Advancement Account (STAA) Application - It will be recommended that the Board approve the application for and the receipt of advancement from the School Technology Advancement Account for the 2022-2023 school year.
 - H. Ratification of the Teamsters Contract – It will be recommended that the Board ratify the collectively bargained agreement between FWCS and the Teamsters Local Union 414, representing bus drivers.
 - I. Approval of Revised Bylaws 165.3 and 166X - The Policy Committee recommended that the Board update the order of regular Board meetings and the policy that governs public participation at work sessions and meetings to conform with new Indiana law.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting –Regular Meeting Monday, July 25, 2022, 6:00 p.m.