



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, June 8, 2020

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, June 8, 2020, 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.

Due to the COVID-19 Pandemic, no members of the public or media will be permitted in the Grile Administration Center. The meeting will be available and open to the public at: Cable Comcast 54 and Frontier 24, streamed live on the FWCS Facebook page (www.facebook.com/FWCommSchools) and the LTV2454 FWCS YouTube Channel.

III. Awards and Recognition

- A. 2019-20 A Photo-A-Day - Video will highlight the 2019-20 school year with a photo taken each day...even after the pandemic hit on March 13.
- B. Superintendent's Student Advisory Council – It will be recommended that the Board recognize the senior members of the Superintendent's Student Advisory Council
- C. FWCS Scholarship Recipients - It will be recommended that the Board recognize Fort Wayne Community Schools' scholarship winners
- D. North Side High School Spring 2020 Recognitions - It will be recommended the Board recognize the North Side High School students who have been awarded scholarships or won regional or national competitions
- E. Northrop High School Spring 2020 Recognitions - It will be recommended that the Board recognize the Northrop High School students who won regional or national competitions
- F. Snider High School Scholarship Recognitions - It will be recommended that the Board recognize Snider High School students who were awarded scholarships.
- G. South Side High School Spring 2020 Recognitions - It will be recommended that the Board recognize the South Side High School students who have been awarded scholarships or won regional or national competitions.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the Regular Meeting, May 18, 2020 and the Special Meeting May 26, 2020, 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 8, 2020 and the payroll for the periods ending May 8 and May 22, 2020.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- V. Old Business
- VI. New Business
 - A. Electric Works Lease - It will be recommended that the Board approve a ten-year lease of Building 31 at the Electric Works site.
 - B. 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, 2020,
 - C. Bid Recommendation for Food and Beverages – It will be recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.
 - D. Bid Recommendation for 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.
 - E. Bid Recommendation for Food Service Papers and Supplies – It will be recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.
 - F. Bill C. Anthis Center and Automotive Center Security Camera System Replacement - It will be recommended that the Board approve the following purchase for the replacement of the security camera system at Bill C. Anthis Center and Automotive Center.
 - G. Purchase of Securly Safety Cloud - It will be recommended that the Board approve the purchase of the Securly Safety Cloud filtering and monitoring service from Securly of Charlotte, North Carolina for \$181,425.
 - H. Ratification of Fort Wayne Classified Association and Fort Wayne Nurse Association Contracts - It will be recommended that the Board ratify revisions to the collective bargaining agreements and approve wage and salary increases for employees represented by the Fort Wayne Classified Association and the Fort Wayne Nurse Association.
 - I. Wage and Salary Increase for Employees and Non-union Salary Increase - It will be recommended that the Board approve wage and salary increases for all staff not represented by a collective bargaining group.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting –Regular Meeting Monday, June 22, 2020, 6:00 p.m.