



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, July 27, 2020

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, July 27, 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.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held June 22, 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 periods ending July 13 and July 27, 2020, and the payroll for the periods ending June 19 and July 3, 2020.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. K12- Insight Contract - It will be recommended that the Board approve a renewal of our existing K12 Insight contract.
- B. Agile Mind Educational Holdings, Inc. Agreement - It will be recommended that the Board approve an agreement with Agile Mind Educational Holdings, Inc. to purchase a digital teaching and learning system for Mathematics.
- C. 2020-21 Special Education Grants - It will be recommended that the Board approve the acceptance of Special Education Grants from the Indiana Department of Education for the school year 2020-21.
- D. Park Center Case Managers – It will be recommended that the Board approve the contract to provide case managers in our elementary programs for students with emotional disabilities.

- E. Verizon MiFi - It will be recommended that the Board approve the purchase of 9,000 MiFi cellular hotspots from Verizon Wireless.
 - F. Lenovo 11e Power Supplies - It will be recommended that the Board approve the purchase of 5,000 power supplies for student Lenovo 11e laptops from ProSys of Indianapolis.
 - G. Bid Recommendation for Copy Paper – BD 101533 - It will be recommended that an award be made to the lowest responsible and responsive bidder for copy paper.
 - H. Emergency Project - It will be recommended that the Board declare an emergency for the Nutrition Services project and allocate funds from the emergency allocation within the Capital Projects Plan.
 - I. Change Order – Renovation of Price Elementary School - It will be recommended that the Board approve renovation of Price Elementary School.
 - J. Report of 2019 Extracurricular Account Equipment Purchases - It will be recommended that the report of equipment purchases be officially accepted by the Board.
 - K. Report of 2019 Gifts, Grants and Donations - It will be recommended that the list of gifts, grants and donations be officially accepted by the Board.
 - L. Custodial Services Agreement - It will be recommended that an award be made to renew our Custodial Services Agreement with Sodexo Services of Indiana Limited Partnership.
 - M. Board Action Regarding Fourth District Board Member - It is recommended that the Board appoint a candidate to complete the term of Jordan Lebamoff, Board Member representing the Fourth District.
- IV. Reports, Information, Statements (No action will be taken on these items)
 - V. Comments, Discussion, and Announcements
 - VI. Next Meeting –Regular Meeting Monday, August 10, 2020, 6:00 p.m.