



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, August 10, 2020

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, August 10, 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.

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. 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) or the LTV2454 FWCS YouTube Channel. Priority for attendance in-person will be given to the members of the media.

II. Roll Call

- A. Oath of Office – 4th District Board Member – Rohli Booker will be sworn in as a Board Member.

III. Awards and Recognition

- A. 2020 Miss Indiana Track and Field - It will be recommended that the Board recognize a Northrop High School Class of 2020 graduate for being named 2020 Miss Indiana Track and Field

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held July 27, 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 August 10, 2020, and the payroll for the period ending July 17, 2020.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

- VI. New Business
 - A. 2020-21 Adult Education Competitive Grant - It will be recommended that the Board approve the application for and acceptance of the Adult Education Competitive Grant for 2020-21 from the Indiana Department of Workforce Development, Division of Adult, Career and Technical Education.
 - B. 2020-21 Adult Education HSE Testing Grant - It will be recommended that the Board approve the application for and acceptance of the Adult Education HSE Testing Grant for 2020-21 from the Office of the State of Indiana, Department of Workforce Development.
 - C. 2020-21 Adult Education Integrated English Literacy & Civics Education Competitive Grant - It will be recommended that the Board approve the application for and acceptance of the Adult Education Integrated English Literacy & Civics Education Competitive Grant for 2020-21 from the Office of the State of Indiana Department of Workforce Development.
 - D. Renewal of Insurance Policies – It will be recommended that specialized insurance coverage policies be awarded through USI Insurance Services to three underwriting carriers.
 - E. Second Semester 2019-20 Extracurricular Account Reports - It will be recommended that the Board accept the Extracurricular Account Reports for the second semester of the 2019-20 school year.
 - F. 2021 Board Meeting Schedule - It will be recommended that the Board approve the schedule for 2021 Board meetings.
- VII. Reports, Information, Statements (No action will be taken on these items)
 - A. Report on Safety in the Learning Environment
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting –Regular Meeting Monday, August 24, 2020, 6:00 p.m.