



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, August 8, 2022

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, August 8, 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. Public Comment Regarding Agenda Topics
- II. Call to Order and Pledge of Allegiance
- III. Roll Call
- IV. Awards and Recognition
- V. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held July 27, 2022, are being distributed to Board members for approval.
 - B. Vouchers and Payroll Approval – It will be recommended that the Board approve the vouchers for the period ending August 8, 2022 and the payroll for the period ending July 15, 2022.
 - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- VI. Old Business
- VII. New Business
 - A. Renewal of Insurance Policies - It will be recommended that insurance coverage for boiler and equipment breakdown, property, general liability, inland marine, business automobile, crime, cyber and privacy liability, educators legal liability and excess liability be awarded through USI Insurance Services to three underwriting carriers.
 - B. Carl D. Perkins Continuation Grant - It will be recommended that the Board approve the acceptance of the Carl D. Perkins Continuation Grant for 2022-23 for the Career Academy from Indiana Department of Education and Governor's Workforce Cabinet (Indy Grant).
 - C. Don Wood Foundation Grant - It will be recommended that the Board approve the acceptance of the Don Wood Foundation Grant for 2022-23.
 - D. CMC Contract Amendment for Scott Academy - It will be recommended that the Board approve the second contract amendment as part of the Construction Manager as Constructor (CMc) contract for the addition to Levan Scott Academy previously approved on October 25, 2021.

- E. CMC Contract Amendment for Arlington and Lincoln Elementary- It will be recommended that the Board approve a second contract amendment as part of the Construction Manager as Constructor (CMc) contract for the renovations of Arlington and Lincoln Elementary Schools as last amended on February 14, 2022.
 - F. Student Furniture Wayne High School - It will be recommended that the Board approve the purchase of student furniture for Wayne High School and Wayne New Tech.
 - G. Computer Security Software - It will be recommended that the Board approve a three-year contract for the purchase of an Endpoint Detection and Response software package
 - H. Employability Skills Innovation and Implementation Grant - It will be recommended that the Board approve the acceptance of the IDOE's Employability Skills Innovation and Implementation Grant for the 2022-23 school year.
 - I. Board Meeting Schedule 2023 - It will be recommended that the Board that the Board approve the schedule for 2023 Board meetings.
- VIII. Reports, Information, Statements (No action will be taken on these items)
 - IX. Comments, Discussion, and Announcements
 - X. Next Meeting –Regular Meeting Monday, August 22, 2022, 6:00 p.m.
 - XI. Adjournment
 - XII. General Public Comment