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FORT WAYNE COMMUNITY SCHOOLS

**BOARD OF SCHOOL TRUSTEES MEETING**

Monday, September 12, 2022

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, September 12, 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
  - A. Teacher of the Year Finalists for 2022 - It will be recommended that the Board recognize the District's 2022-23 Teacher of the Year finalists.
  - B. Teacher of the Year 2022 - It will be recommended that the Board recognize the District's 2022-23 Teacher of the Year winners.
  - C. Employee of the Year for 2022 - It will be recommended that the Board recognize the District's 2022 Employee of the Year.
- I. Consent Agenda
  - A. Approval of Minutes – The minutes of the meeting held August 22, 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 September 12, 2022 and the payroll for the period ending August 12 and August 26, 2022.
  - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- II. Old Business
- III. New Business
  - A. Outdoor Classroom Learning Equipment - It will be recommended that the Board approve the purchase of outdoor classroom learning equipment.
  - B. High Ability Grant - It will be recommended that the Board approve the application for and acceptance of a High Ability Grant from the Indiana Department of Education.

- C. Imagine Learning - It will be recommended that the Board approve the purchase of Imagine Learning Site and Concurrent Licenses to support Credit Recovery and Acceleration using a virtual platform.
  - D. Title III Grant - It will be recommended that the Board approve the acceptance of the Title III Grant for 2022-23 from the Indiana Department of Education.
  - E. Non-English Speaking Program Grant - It will be recommended that the Board approve the acceptance of the Non-English Speaking Program Grant for 2022-23 from the Indiana Department of Education.
  - F. Change Orders - It will be recommended that the Board approve change orders.
  - G. Contract Amendment for Construction Manager as Constructor (CMc) for the Renovation of Wayne High School - It will be recommended that the Board approve a contract amendment for the renovations of Wayne High School as last amended on March 14, 2022.
  - H. Emergency Projects - It will be recommended that the Board declare an emergency for projects and allocate funds from the emergency allocation within the Capital Projects Plan (CPP).
  - I. ESSER Boiler & Chiller Replacements Project 2023 - It will be recommended that the Board approve the construction contract for ESSER Boiler & Chiller Replacements Project 2023.
  - J. ESSER Ventilation Project at Bunche, Indian Village & Roof Top Unit at Young Early Childhood 2023 - It will be recommended that the Board approve the construction contract for the ESSER Ventilation Projects.
  - K. Special Education Grants 2023-24 - It will be recommended that the Board approve the acceptance of Special Education Grants from the Indiana Department of Education.
  - L. Second Semester 2021-22 Extracurricular Account Reports - It will be recommended that the Board accept the Extracurricular Account Reports for the second semester of the 2021-22 school year.
- IV. Reports, Information, Statements (No action will be taken on these items)
- A. Budget Report 2023 - Chief Financial Officer Kathy Friend will present a report that describes the year 2023 budgets for the Education Fund, Operations Fund and the two debt funds: Debt Service and Referendum Debt.
- V. Comments, Discussion, and Announcements
- VI. Next Meeting –Regular Meeting Monday, September 26, 2022, 6:00 p.m.
- VII. Adjournment
- VIII. General Public Comment