



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, September 13, 2021

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, September 13, 2021, 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. If you plan to attend, media please email Public Information Officer, Krista.Stockman@fwcs.k12.in.us, all others email Clerk of the Board, Angela.Filler@fwcs.k12.in.us. 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 (www.youtube.com/ltv2454fwcs). Priority for attendance in-person will be given to the members of the media.

II. Roll Call

III. Awards and Recognition

- A. All-State Jazz Ensemble - It will be recommended that the Board recognize students selected to participate in the Indiana Jazz Educators Association's All-State Jazz Ensemble, Rhythm for 2020-21.
- B. Teacher of the Year Finalists for 2021-22 - It will be recommended that the Board recognize the District's 2021-22 Teacher of the Year finalists.
- C. Teacher of the Year 2021-22 – It will be recommended that the Board recognize the District's 2021-22 Teacher of the Year winners.
- D. State Teacher of the Year Finalist 2022 - It will be recommended that the Board recognize a top 10 finalist for the state of Indiana Teacher of the Year.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held August 23, 2021, 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 September 13, 2021 and the payroll for the period ending August 13, 2021.
 - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- V. Old Business
- VI. New Business
- A. FastBridge and Horizon Assessments - It will be recommended that the Board approve a 3-year contract for FastBridge and Horizon assessments from Illuminate Education.
 - B. Student Furniture - South Side High School - It will be recommended that the Board approve the purchase of student furniture for South Side High School.
 - C. Nutrition Processing Center Warehouse Expansion Project - It will be recommended that the Board approve the Progressive Design-Build Services contract for the Nutrition Processing Center Warehouse Expansion Project.
 - D. Appointment of Project Architect/Engineers for Flooring Replacements - It will be recommended that the Board approve the appointment of a project architect/engineer for projects at various locations.
 - E. 3DE Model - It will be recommended that the Board approve the 3DE Indiana Schools, LLC and Junior Achievement of Northern Indiana, Inc. contract.
 - F. Reimagining Enrichment, Academics and Community Health (REACH) Grant – It will be recommended that the Board approve the application for acceptance of the Reimagining Enrichment, Academics and Community Health (REACH) Grant from the Indiana Department of Education.
- VII. Reports, Information, Statements (No action will be taken on these items)
- A. Budget Report 2022 - Chief Financial Officer Kathy Friend will present a report that describes the year 2022 budgets for the Education Fund, Operations Fund and the three debt funds: Debt Service, Referendum Debt and Pension Bond.
 - B. COVID-19 Report - Superintendent Dr. Mark Daniel will update the Board on COVID-19 as it relates to Fort Wayne Community Schools.
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting –Regular Meeting Monday, September 27, 2021, 6:00 p.m.