



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, September 27, 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 27, 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. Allen County Public Library Report – There will be a presentation on the SPARK Summer Learning at ACPL, along with information on future visioning of ACPL.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held September 13, 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 27, 2021 and the payroll for the periods ending August 27 and September 10, 2021.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. 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 for the 2021-22 school year.
- B. Lenovo ThinkPad Yoga 11e G5 Laptops - It will be recommended that the Board approve the purchase of Lenovo ThinkPad Yoga 11e G5 laptops, including imaging and asset tagging.
- C. Second Semester 2020-21 Extracurricular Account Reports - It will be recommended that the Board accept the Extracurricular Account Reports for the second semester of the 2020-2021 school year.
- D. Public Hearing on the 2022 Budgets, Capital Projects Plan and the School Bus Replacement Plan - It will be recommended that the Board conduct a public hearing for members of the public to address the Board regarding the 2022 budgets, the 2022-2024 Capital Projects Plan and the 2022-2026 School Bus Replacement Plan.
- E. Public Meeting to Discuss the Collective Bargaining Agreement Between the Fort Wayne Education Association (FWEA) and FWCS- It will be recommended that the Board conduct a public meeting to discuss the tentative collective bargaining agreement between FWCS and the FWEA.

VII. Reports, Information, Statements (No action will be taken on these items)

- A. Mariachi Program at Lane Middle School – Colleen Phillips, Lane Middle School band teacher and Bruce Schneider, b Instrumental Coordinator will show a video and be available to answer any questions regarding the Mariachi Program at Lane.

VIII. Comments, Discussion, and Announcements

IX. Next Meeting –Regular Meeting Monday, October 25, 2021, 6:00 p.m.