



WE ARE YOUR SCHOOLS

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, September 28, 2020

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, September 28, 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

III. Awards and Recognition

- A. 2020-21 Teacher of the Year Finalists - It will be recommended that the Board recognize the District's 2020-21 Teacher of the Year finalists.
- B. 2020-21 Teacher of the Year - It will be recommended that the Board recognize the District's 2020-21 Teacher of the Year winners.

IV. Consent Agenda

- A. Approval of Minutes – The minutes of the meeting held September 14, 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 September 28, 2020 and the payroll for the period ending August 28, September 11 and September 18, 2020.
- C. Personnel Report – It will be recommended that the Board approve the Personnel Report.

V. Old Business

VI. New Business

- A. Appointment of Project Architect/Engineers for 2021 Construction Projects - It will be recommended that the Board approve the appointment of a project architect/engineer for projects.

- B. Change Orders – 2020 Capital Projects Plan (CPP), 2016 Basic Renewal/Restoration and Safety Projects, 2019 General Obligation Bond and Nutrition Services Projects - It will be recommended that the Board approve change orders.
 - C. 2020-21 Perkins CTE Covid-19 Assistance Grant - It will be recommended that the Board approve the Perkins CTE COVID-19 Assistance Grant from the Indiana Department of Education and Governor’s Workforce Cabinet.
 - D. Purchase of Property – Scott Academy - It will be recommended that the Board authorize the purchase of properties located near Scott Academy.
 - E. Public Hearing on the 2021 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 2021 budgets, the 2021-2023 Capital Projects Plan and the 2021-2025 School Bus Replacement Plan.
 - F. South Side High School Temperature Controls Upgrades - It will be recommended that the Board approve contracts for upgrades to temperature controls systems at South Side High School.
 - G. Workers’ Compensation Third Party Administrator Facilities - It will be recommended that the Board approve an agreement with a third-party administrator for the FWCS Workers’ Compensation Program for a four-year term beginning October 1, 2020.
- VII. Reports, Information, Statements (No action will be taken on these items)
- VIII. Comments, Discussion, and Announcements
- IX. Next Meeting –Regular Meeting Monday, October 12, 2020, 6:00 p.m.