



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, May 22, 2023

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, May 22, 2023, 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. Indiana School Boards Association Exemplary Governance Award – For the second year in a row, FWCS has received the level of Commendable as part of the Exemplary Governance Award from ISBA.
- V. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held May 8 and May 15, 2023, 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 May 22, 2023 and the payroll for the period ending May 5, 2023.
 - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- VI. Old Business
- VII. New Business
 - A. Datacenter Firewall Replacement - It will be recommended that the Board approve the purchase of firewalls.
 - B. Miami Middle School Entrance Vestibule and Office Security Project - It will be recommended that the Board approve the Progressive Design-Build Services contract for the Miami Middle School Entrance Vestibule and Office Security Project.
 - C. Textbook Adoption – Numeracy - It will be recommended that the Board adopt proposed materials for 2023-2029 for use in grades 8-12.
 - D. DreamBox Learning Math - It will be recommended that the Board approve a one-year renewal of DreamBox Learning Math digital software.

- E. Ellis Aquatic Vigilance System for the Natatorium - It will be recommended that the Board approve the purchase of an Ellis Aquatic Vigilance System.
 - F. Public Hearing Concerning Possible District-Wide Safety and Security and Handicap Accessibility Facility Improvement Project and Resolution to Approve the Project and Financing - It will be recommended that the Board conduct the second of two public hearings for a possible district-wide safety and security and handicap accessibility facility improvement project. It will be further recommended that the Board adopt a resolution declaring the need for the project and making a preliminary determination to issue general obligation bonds to finance the project and declaring intent to reimburse preliminary expenditures from the bond
- VIII. Reports, Information, Statements (No action will be taken on these items)
- A. Human Capital Management University (HCMU) Presentation – This report will be an overview, with a video concerning Human Capital Management University at FWCS.
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, June 12, 2023, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment