



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, April 24, 2023

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, April 24, 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. Junior & High School All State Jazz Ensemble – Snider - It will be recommended that the Board recognize Snider High School students for participating in the Junior and High School Jazz Ensemble.
 - B. Indiana HS Dance Team “Hall of Fame” - Lisa Helmuth Northrop - It will be recommended that the Board recognize Northrop High School Teacher, Lisa Helmuth for being named into the Indiana HS Dance Team Association Hall of Fame.
- V. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held March 27, 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 April 10 and April 24, 2023, and the payroll for the periods ending March 24 and April 7, 2023.
 - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- VI. Old Business
- VII. New Business
 - A. Northrop - Student Trip to Europe Summer 2024 - It will be recommended that the Board approve a trip to Europe for Northrop High School students.
 - B. EACH: Expanding Access to Critical Mental Health Supports Grant - It will be recommended that the Board approve the acceptance of a grant from the United States Department of Education.

- C. Microsoft EES License Agreement - It will be recommended that the Board approve the purchase of a Microsoft Enrollment Education Solutions (EES) License Agreement.
 - D. Student and Staff Lenovo Devices - It will be recommended that the Board approve the purchase of Chromebooks and various Lenovo computer models.
 - E. Contract Amendment for Construction Manager as Constructor (CMc) for the Renovation of Blackhawk Middle School - It will be recommended that the Board approve an amendment as part of the Construction Manager as Constructor (CMc) contract for Renovation of Blackhawk Middle School.
 - F. ESSER Ventilation Projects for Various Schools - It will be recommended that the Board approve the construction contracts for ESSER Ventilation Projects.
 - G. HVAC Equipment for Bunche Early Childhood Center - It will be recommended that the Board approve the purchase of HVAC equipment for Bunche Early Childhood Center.
 - H. Auditorium Seating and Locker Replacement for Wayne High School - It will be recommended that the Board approve construction contracts for Wayne High School.
 - I. Report of 2022 Gifts, Grants and Donations - It will be recommended that the list of gifts, grants and donations be officially accepted by the Board.
 - J. Report of 2022 Extracurricular Account Equipment Purchases - It will be recommended that the report of equipment purchases be officially accepted by the Board.
- VIII. Reports, Information, Statements (No action will be taken on these items)
- A. FWCS Student Internships Report – A report on the FWCS internal and external internship opportunities and the ways students gain real-world experience, explore potential career paths and learn workplace skills will be given.
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, May 8, 2023, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment