



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, March 13, 2023

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, March 13, 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. State Swim Competition – Wayne High School - It will be recommended that the Board recognize a New Tech at Wayne student for placing in the top 10 at the State Swim Competition.
 - B. ISSMA State Solo and Ensemble – Wayne High School - It will be recommended that the Board recognize a Wayne High School student for earning a Gold Rating with Distinction for ISSMA State Solo and Ensemble.
 - C. Future City Competition – Blackhawk Middle School - It will be recommended that the Board recognize Blackhawk Middle School for representing Indiana at both the regional and national competition.
- V. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held February 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 March 13, 2023 and the payroll for 2023. the period ending February 24, 2023.
 - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- VI. Old Business
- VII. New Business
 - A. Appointment of Project Architect/Engineers for the Franke Park Elementary Addition an ADA Improvements and 2024 Entrance Vestibule and office Security Projects - It will be recommended that the Board approve the appointment of a project architect/engineer for projects.
 - B. Site & Traffic PPI Project 2023- It will be recommended that the Board approve the construction contract for the Site & Traffic PPI Project 2023.
 - C. Flooring Replacement Project 2023- It will be recommended that the Board approve the construction contract for the Flooring Replacement Project 2023.

- D. General Building Systems 1 (GBS1) Casework 2023 - It will be recommended that the Board approve the construction contract for GBS1 Casework 2023.
 - E. Smart Air Quality Needlepoint Bi-polar Ionization Program Phase 3 - It will be recommended that the Board approve the contract for additional Smart Air Quality Needlepoint Bi-polar Ionization solutions at various buildings.
 - F. Application for Common School Fund Loan - It will be recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund (CSF) for educational technology equipment.
 - G. First Semester 2022-2023 Extracurricular Account Reports - It will be recommended that the Board accept the first semester 2022-23 Extracurricular Account Reports.
- VIII. Reports, Information, Statements (No action will be taken on these items)
- A. Co-Curricular Robotics Programs - Matt Schiebel, Secondary Director will present on the Co-Curricular Robotics Programs with Fort Wayne Community Schools. A video will also be shown.
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, March 27, 2023 at 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment