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FORT WAYNE COMMUNITY SCHOOLS

**BOARD OF SCHOOL TRUSTEES MEETING**

Monday, February 27, 2023

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, February 27, 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. All State Jazz Band – North Side - It will be recommended that the Board recognize North Side High School Jazz Band students for participation in the All State Jazz Band held at the Fort Wayne Embassy Theater.
  - B. Scholastic Art & Writing Awards – North Side, Snider, South Side and New Tech Academy at Wayne - It will be recommended that the Board recognize the Fort Wayne Community Schools students who won national and regional awards for Scholastic Art and Writing.
  - C. Unity Performing Arts Foundation Teacher Recognition - It will be recommended that the Board recognize a teacher for their work with Unity Performing Arts Foundation.
- V. Consent Agenda
  - A. Approval of Minutes – The minutes of the meeting held February 13, 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 February 27, 2023 and the payroll for the periods ending January 27 and February 10, 2023.
  - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- VI. Old Business
- VII. New Business
  - A. Title II, Part A Grant FFY 2022 - It will be recommended that the Board approve the FFY 2022 Title II, Part A grant: Supporting Effective Instruction from the Indiana Department of Education.

- B. Title IV, Part A Grant FFY 2022 - It will be recommended that the Board approve the FFY 2022 Title IV, Part A grant Student Support and Academic Enrichment from the Indiana Department of Education.
  - C. Parkview Health Sponsorship and Naming Agreement for Amp Lab - It will be recommended that the Board approve a Sponsorship and Naming Agreement.
  - D. Cable Fund Access Board (CFAB) Non-Originator Grant - It will be recommended that the Board approve the Cable Fund Access Board Non-Originator Grants from the City of Fort Wayne.
  - E. Cable Fund Access Board (CFAB) Originator Grant for 2023 - It will be recommended that the Board approve the Cable Fund Access Board Originator Grant for 2023 from the City of Fort Wayne.
  - F. VersaTrans Tyler Drive Tablets and e-Link Software - It will be recommended that the Board approve purchasing tablets and e-link software.
  - G. Removal of Outstanding Warrants - It will be recommended that certain checks be removed from the record of outstanding warrants.
  - H. Update to the Scholarship Committee Bylaws - It will be recommended that the Board approve amendments to the Scholarship Committee bylaws to conform with current practices.
  - I. Approval of Scholarship Committee Members - It will be recommended that the Board approve the current slate of Scholarship Committee members.
  - J. Application for 1003 Flexibility Waiver - It will be recommended that the Board approve the application for a waiver of four instructional days during the 2023-24 school year.
- VIII. Reports, Information, Statements (No action will be taken on these items)
- A. IUSA Complexity & Special Education Analysis Presentation - David Marcotte of Indiana Urban Schools Association (IUSA) will be presenting a Complexity & Special Education Analysis Report
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, March 13, 2023, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment-