



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, February 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, February 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. Nextech - CSForGood Computer Science Competition – It will be recommended that the Board recognize Towles New Tech students for participating as State Finalist in the Nextech CSforGood Computer Science Competition.
- V. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held January 23, 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 13, 2023 and the payroll for the periods ending December 30, 2022 and January 13, 2023.
 - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- VI. Old Business
- VII. New Business
 - A. Afghan Refugee School Impact: Support to Schools Grant - It will be recommended that the Board approve the acceptance of the Afghan Refugee School Impact: Support to Schools (SRSI S2S) Grant for 2022-23.
 - B. Network Switches - It will be recommended that an award be made to the lowest responsible and responsive bidder for the purchase of network switches to be installed at FWCS locations.
 - C. Lenovo L13 Yoga G2 ThinkPads - It will be recommended approve the purchase of 648 Lenovo L13 Yoga G2 ThinkPads.
 - D. Wireless Access Points - It will be recommended that an award be made to the lowest responsible and responsive bidder for the purchase of wireless access points.

- E. Vehicles for Maintenance & Operations - It will be recommended that an award be made to the lowest responsible and responsive vendor meeting specifications and quality standards.
- VIII. Reports, Information, Statements (No action will be taken on these items)
 - A. Pre-K Programs Presentation - Overview of the free Pre-K program offered by FWCS and the data-driven success that our children are experiencing.
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, February 27, 2023, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment