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FORT WAYNE COMMUNITY SCHOOLS

**BOARD OF SCHOOL TRUSTEES MEETING**

Monday, January 23, 2023

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, January 23, 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. Northeast Indiana TechFest – Northrop & Snider High Schools - It will be recommended that the Board recognize students from Northrop and Snider High Schools for participating in the 10th Annual Northeast Indiana TechFest.
- V. Consent Agenda
  - A. Approval of Minutes – The minutes of the Regular Meeting, December 12, 2022 and minutes from the Organizational Meeting, January 9, 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 December 27, 2022, January 9 and January 23, 2023 and the payroll for the periods ending December 2 and December 16, 2022.
  - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
  - D. Transfer Appropriations - It will be recommended that the Board authorize the necessary transfers to cancel any existing negative balances at the end of 2022.
- VI. Old Business
- VII. New Business
  - A. Snider High School Trip to Costa Rica - It will be recommended that the Board approve an international Snider High School field trip to Costa Rica during the summer of 2024 where students will have daily learning opportunities.
  - B. South Side High School Trip to France - It will be recommended that the Board approve a South Side High School trip to Paris, France during Spring Break of 2024 where students will have daily learning and language immersion opportunities.

- C. Board of Finance Meeting (Approximately 6:15 p.m.) - It will be recommended that the Board of School Trustees conduct a Board of Finance meeting and that the officers of the Board of School Trustees are also named the officers of the Fort Wayne Community Schools Board of Finance according to the Board's bylaws. It will also be recommended that the 2022 investment report and the District's financial condition be reviewed.
- D. Carl D. Perkins Assessment Grant 2022-23 - It will be recommended that the Board approve the acceptance of the Carl D. Perkins Assessment Grant for 2022-23 for the Career Academy from Indiana Department of Education and Governor's Workforce Cabinet (Indy Grant).
- E. Carl D. Perkins Reserve Grant 2022-23 - It will be recommended that the Board approve the acceptance of the Carl D. Perkins Reserve Grant for 2022-23 for the Career Academy from the Indiana Department of Education and Governor's Workforce Cabinet (Indy Grant).
- F. Digital Learning Parent and Family Support Grant, 2022-23 - It will be recommended that the Board approve the application for the 2022-23 Digital Learning Parent and Family Support Grant.
- G. Wide Area Network - It will be recommended that the Board approve the purchase of a contract for replacement of the District's Wide Area Network (WAN).
- H. Lenovo 300e Chromebooks - It will be recommended that the Board approve the purchase of Chromebooks.
- I. Appointment of Construction Manager as Constructor (CMc) for the Renovation of Blackhawk Middle School - It will be recommended that the Board approve the Construction Manager as Constructor (CMc) for the preconstruction services contract.
- J. Build Learn Grow ADA Improvements Project - It will be recommended that the Board approve the construction contract for the Build Learn Grow ADA Improvements Project.
- K. Classroom Teacher Chairs - It will be recommended that the Board approve the purchase of classroom teacher chairs for all FWCS schools.
- L. Electrical PPI Project - It will be recommended that the Board approve the construction contract for the Electrical Physical Plant Improvements (PPI) Project.
- M. General Building Systems (GBS) Improvements at Bill C. Anthis Center 2023 - It will be recommended that the Board approve the construction contract for (GBS) Improvements at Bill C. Anthis Center.
- N. General Building Systems 2 (GBS2) Door Replacements 2023 - It will be recommended that the Board approve the construction contract for GBS2 Door Replacements.
- O. Masonry Repairs 2023 - It will be recommended that the Board approve the construction contracts for Masonry Repairs 2023.
- P. Plumbing PPI Projects 2023 - It will be recommended that the Board approve the construction contract for Plumbing Physical Plant Improvements (PPI) Projects 2023,
- Q. Secured Schools Safety Grant 2022-23 - It will be recommended that the Board approve the acceptance of the Indiana Department of Homeland Security 2023 Secured School Safety Grant.

- VIII. Reports, Information, Statements (No action will be taken on these items)
  - A. StratOp Presentation - To provide strategic direction and accountability, FWCS engaged in a process led by StratOp starting in the 2021-22 school year. Jason Baker from StratOp along with Chief Systems Officer Jack Byrd and Technology Coordinator Rachel Moyer will provide an overview of the current status of FWCS' strategic plan.
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, February 13, 2023, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment