



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, July 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, July 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
- V. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held LAST, 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 July 10 and July 24, 2023 and the payroll for the periods ending June 16 and June 30, 2023.
 - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- VI. Old Business
- VII. New Business
 - A. Park Center Case Managers for Elementary/Secondary Behavior Support Classrooms - It will be recommended that the Board approve the contract to provide case managers in our elementary programs/secondary behavior support classrooms for students with disabilities.
 - B. Digital Learning Grant 2023- It will be recommended that the Board approve acceptance of the Indiana Department of Education 2023 David C. Ford Digital Learning Grant.
 - C. Adult Education Grant – It will be recommended that the Board approve the Indiana Department of Workforce Development's 2023-24 Adult Education Grant.
 - D. Adult Education Integrated English Literacy and Civics Education Grant – It will be recommended that the Board approve Indiana Department of Workforce Development's 2023-24 Integrated English Literacy and Civics Education (IELCE) Grant.

- E. Student and Staff Lenovo Devices - It will be recommended that the Board approve the purchase of Chromebooks and two Lenovo computer models.
 - F. Web Filtering Content Monitoring and Classroom Management Subscription - It will be recommended that the Board approve the purchase of a contract for web filtering, content monitoring and classroom management software subscription.
 - G. Emergency Projects - It will be recommended that the Board declare an emergency for various projects and allocate funds from the emergency allocation within the Capital Projects Plan (CPP).
 - H. Franke Park Elementary Support Services hub Renovation and ADA Lift Replacement Project - It will be recommended that the Board approve the construction contract for the Franke Park Elementary Support Services Hub Renovation and ADA Lift Replacement Project.
 - I. Appointment of Project Architect and Construction Manager as Constructor (CMc) for the 2024-2025 ADA Lift Modernization Projects - It will be recommended that the Board approve the design and construction manager as constructor (CMc) contracts for the 2024-2025 ADA Lift Modernization Projects.
 - J. Miami MS Entrance Vestibule and Office Security Project - It will be recommended that the Board approve the Progressive Design-Build Services contract for the Miami Middle School Entrance Vestibule and Office Security Project.
 - K. Entrance Vestibule and Office Security Projects at Holland, Indian Village and Northcrest Elementary Schools 2024 - It will be recommended that the Board approve the construction contract for the Entrance Vestibule and Office Security Projects at Holland, Indian Village and Northcrest Elementary Schools.
 - L. Custodial Services Agreement Amendment - It will be recommended that the Board approve the amendment of the three-year Custodial Services Agreement.
 - M. Temporary Inter-fund Loan - It will be recommended that the Board approve all inter-fund loans necessary to eliminate deficits in funds of the corporation as of the end of the fiscal year.
 - N. Transfer from the Education Fund to the Operations Fund - It will be recommended that the Board approves 2023 transfers from the Education Fund to the Operations Fund. It is further recommended that the Board affirm the transfer and approve by the end of the year.
 - O. 2023 General Obligation Bonds - It will be recommended that the Board conduct a public hearing regarding the matter of appropriating the proceeds of the 2023 General Obligation Bonds and investment earnings thereon. Subsequent to the public hearing, it is recommended that the Board adopt resolutions to authorize the issuance of bonds and to approve the appropriation of the proceeds and the earnings thereon
- VIII. Reports, Information, Statements (No action will be taken on these items)
 - IX. Comments, Discussion, and Announcements
 - X. Next Meeting – Regular Meeting Monday, August 14, 2023, 6:00 p.m.
 - XI. Adjournment
 - XII. General Public Comment