



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, June 12, 2023

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, June 12, 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. Graduation 2023 Highlight Video - Fort Wayne Community Schools recently celebrated the Class of 2023 during graduation ceremonies for each high school. Nearly 1855 graduates received their diplomas on June 2 and 3 at the Allen County War Memorial Coliseum. A video will be shown.
- 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 June 12, 2023 and the payroll for the period ending May 19, 2023.
 - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- VI. Old Business
- VII. New Business
 - A. ESSER Bunche Early Childhood Center Roof Top Unit Replacement Project - It will be recommended that the Board approve the construction contracts for ESSER Bunche Early Childhood Center Roof Top Unit Replacement Project.
 - B. Nearpod Subscription - It will be recommended that the Board approve the purchase of a subscription.
 - C. Seesaw Subscription Renewal - It will be recommended that the Board approve the purchase of a subscription renewal.
 - D. InfoBoard Displays - It will be recommended that the Board approve the purchase of InfoBoard Displays.
 - E. Topcat Hybrid Speaker System - It will be recommended that the Board approve the purchase hybrid speaker systems.

- F. Food, Beverages and Bread - It will be recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.
 - G. Milk - It will be recommended that an award be made to the lowest responsible and responsive bidder meeting specifications, quality standards and complete dairy service.
 - H. Cafeteria Disposables - It will be recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.
 - I. Nutrition Services Papers and Supplies - It will be recommended that an award be made to the lowest responsible and responsive bidders meeting specifications and quality standards.
 - J. School Safety Operating Referendum Tax Levy Fund Resolution 2024 - It will be recommended that the Board approve a resolution to approve that a public question appear on the ballot at the general election, to be held on November 7, 2023, to raise funds for safety and well-being expenditures.
- VIII. Reports, Information, Statements (No action will be taken on these items)
 - IX. Comments, Discussion, and Announcements
 - X. Next Meeting –Regular Meeting Monday, June 26, 2023, 6:00 p.m.
 - XI. Adjournment
 - XII. General Public Comment