



**We Are Your Schools**

**FORT WAYNE COMMUNITY SCHOOLS**

**BOARD OF SCHOOL TRUSTEES MEETING**

Monday, January 22, 2024

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, January 22, 2024, 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. NSPRA Front-Runner Award - It will be recommended that the Board recognize Krista Stockman, Director of Communication and Marketing, for being selected as a 2023-24 National School Public Relations Association (NSPRA) Front-Runner.
- V. Consent Agenda
  - A. Approval of Minutes – The minutes of the meeting held December 11, 2023 and January 8, 2024, 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, 2023 January 8 and January 22, 2024 and the payroll for the periods ending December 1, December 15 and December 29, 2023.
  - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
  - D. Required Disclosures -- It will be recommended that the Board approve the Required Disclosures.
- VI. Old Business
- VII. New Business
  - A. Read180 - It will be recommended that the Board approve the renewal purchase of Read180.
  - B. Early Learning Years Grant - It will be recommended that the Board approve the receipt of a grant from Early Learning Indiana.

- C. Employer Sponsored Childcare Grant - It will be recommended that the Board approve the receipt of a grant from the Family and Social Service Administration, Office of Early Childhood and Out of School Learning.
- D. Go Bond for Technology Equipment Upgrade Project 2024 - It will be recommended that the Board conduct a public hearing regarding the matter of 2024 General Obligation Bonds (GO Bonds) to pay the costs of the 2024 Technology Equipment Upgrade Project and the appropriation of the GO Bond proceeds and interest earnings for such purpose.
- E. Vehicles for Nutrition Services - It will be recommended that an award be made to the lowest responsible and responsive vendor meeting specifications and quality standards.
- F. Contract Amendment for Construction Manager as Constructor (CMc) for the 2024-25 ADA Lift Modernization - It will be recommended that the Board approve a contract amendment with FCI Construction. as part of the Construction Manager as Constructor (CMc) contract for the 2024-25 ADA Lift Modernization Projects.
- G. Electrical PPI Projects 2024 - It will be recommended that the Board approve the construction contract for the 2024 Electrical PPI Projects.
- H. Flooring Replacement Project 2024 - It will be recommended that the Board approve the construction contract for the 2024 Flooring Replacement Project.
- I. General Building Systems (GBS) Project 2024 - It will be recommended that the Board approve the construction contract for the 2024 General Building Systems Project.
- J. Roof Projects R-2 & R-3 - It will be recommended that the Board approve the construction contract for roofing at various locations.
- K. Site Improvements at Kekionga Middle School - It will be recommended that the Board approve the construction contract for the Site Improvements at Kekionga Middle School.
- L. Application for 1003 Flexibility Waiver - It will be recommended that the Board approve the application for a waiver of four instructional days during the 2024-25 school year.
- M. Board of Finance Meeting - 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 also serve as officers of the Fort Wayne Community Schools Board of Finance according to the Board's bylaws. It is also recommended that the 2023 investment report be reviewed, and that the Board reapprove the District's Investment Income Policy.
- N. Transfer Appropriations - It will be recommended that the Board authorize any transfers necessary at the end of 2023.
- O. Yondr Education – Cell Phone Pouches - It will be recommended that the Board approve the purchase of magnetic lock-and-release student phone pouches, medical pouches and unlocking magnetic bases from Yondr Education for the pilot program.

- VIII. Reports, Information, Statements (No action will be taken on these items)
  - A. Amp Lab at Electric Works – Program Update highlighting the progress of the first 18 months of the Amp Lab at Electric Works.
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, February 12, 2024, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment