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FORT WAYNE COMMUNITY SCHOOLS

**BOARD OF SCHOOL TRUSTEES MEETING**

Monday, May 8, 2023

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, May 8, 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 April 24, 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 May 8, 2023 and the payroll for the period ending April 21, 2023.
  - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- VI. Old Business
- VII. New Business
  - A. McKinney-Vento Grant - It will be recommended that the Board approve the proposal for the acceptance of a McKinney-Vento Grant Award on behalf of the Allen County McKinney-Vento Consortium.
  - B. Fort Wayne Museum of Art Board Appointments - It will be recommended that the Board appoint FWCS staff to the Board of the Fort Wayne Museum of Art.
  - C. PowerSchool Student Information System (SIS) Maintenance Renewal - It will be recommended that the Board approve the renewal of our Student Information System.
  - D. Public Hearing Concerning Possible District-Wide Safety and Security and Handicap Accessibility Facility Improvement ProjectX - It will be recommended that the Board conduct the first of two public hearings for a possible district-wide safety and security and handicap accessibility facility improvement project.

- VIII. Reports, Information, Statements (No action will be taken on these items)
  - A. Young Adult Transitions Program Presentation - Dr. Nikki Sprunger, Assistant Superintendent Diverse Learners and Christabel Emma Adhiambo, Young Adult Transitions (YAT) Instructor will be doing a presentation on the YAT Program at FWCS, a video will be shown.
- IX. Comments, Discussion, and Announcements
- X. Next Meeting – Student Recognitions Meeting: Monday, May 15, 2023, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment