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FORT WAYNE COMMUNITY SCHOOLS

**BOARD OF SCHOOL TRUSTEES MEETING**

Monday, June 26, 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 26, 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 June 12, 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 26, 2023 and the payroll for the period ending June 2, 2023.
  - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- VI. Old Business
- VII. New Business
  - A. HVAC Equipment for Rooftop Replacements at Various Schools - It will be recommended that the Board approve the purchase of HVAC equipment for Rooftop Replacements at various schools.
  - B. BenQ Interactive Displays with Mobile Carts - It will be recommended that the Board approve the purchase of BenQ interactive displays with mobile carts.
  - C. School Technology Advancement Account (STAA) Application - It will be recommended that the Board approve the application for and the receipt of advancement from the School Technology Advancement Account (STAA) for the 2023-24 school year.
- VIII. Reports, Information, Statements (No action will be taken on these items)
- IX. Comments, Discussion, and Announcements
- X. Next Meeting – Regular Meeting Monday, July 24, 2023, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment