



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, August 14, 2023

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, August 14, 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. Back to School Video - On Thursday, Aug. 10, we welcomed nearly 30,000 students back to school for the 2023-24 school year. This video highlights opening week.
 - B. National School Public Relations Association Awards – It will be recommended that the Board recognize members of the FWCS Communication and Marketing Department for awards earned from the National School Public Relations Association.
- V. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held July 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 August 14, 2023 and the payroll for the periods ending July 14 and July 28, 2023.
 - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- VI. Old Business
- VII. New Business
 - A. Renewal of Insurance Policies - It will be recommended that insurance coverage for boiler and equipment breakdown, property, general liability, inland marine, business automobile, crime, cyber and privacy liability, educators legal liability and excess liability be awarded.
 - B. Refugee School Impact Grant - It will be recommended that the Board approve the acceptance of the Refugee School Impact Grant for 2022-23 from the Indiana Department of Education.

- C. Special Education 619 PreK Grant 2024-25 - It will be recommended that the Board approve the acceptance of Special Education FY24 619 PreK Grant from the Indiana Department of Education for the school year 2024-25.
- VIII. Reports, Information, Statements (No action will be taken on these items)
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, August 28, 2023, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment