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FORT WAYNE COMMUNITY SCHOOLS

**BOARD OF SCHOOL TRUSTEES MEETING**

Monday, August 28, 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 28, 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. Sagamore of the Wabash - It will be recommended that the Board recognize Chief Financial Officer Kathy Friend for receiving the Sagamore of the Wabash.
- V. Consent Agenda
  - A. Approval of Minutes – The minutes of the meeting held August 14, 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 28, 2023 and the payroll for the period ending August 11, 2023.
  - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- VI. Old Business
- VII. New Business
  - A. North Side High School European Trip - It will be recommended that the Board approve a European trip to Amsterdam, Netherlands and Paris, France in June 2025.
  - B. High Ability Grant - It will be recommended that the Board approve the application for and acceptance of a High Ability Grant from the Indiana Department of Education for the 2022-23 school year.
  - C. Perkins V Basic Grant 2023-24 - It will be recommended that the Board approve the application for and acceptance of Perkins V Basic Grant from the Indiana Department of Education for the 2023-24 school year.

- D. Contract Amendment for Construction Manager as Constructor (CMc) for the Renovation of Blackhawk Middle School - It will be recommended that the Board approve a contract amendment as part of the Construction Manager as Constructor (CMc) contract for Renovation of Blackhawk Middle School previously approved on January 23, 2023 and last amended on April 24, 2023.
  - E. Security Film Installation Project - It will be recommended that the Board approve the construction contract for the Security Film Installation Project.
  - F. Special Education Part B 611 Grant 2024-25 - It will be recommended that the Board approve the acceptance of Special Education FY24 611 Grant from the Indiana Department of Education for the school year 2024-25.
  - G. Board Meeting Schedule 2024 - It will be recommended that the Board approve the schedule for 2024 Board meetings.
  - H. Order of Regular Meetings - It will be recommended that the School Board of Trustees update the order of meetings to comply with SEA 342 (PL 110-2023).
  - I. Resolution to Support Grow Allen - It will be recommended that the School Board of Trustees pass a resolution in support of the efforts and planning for a new non-for-profit organization in Allen County known as “Grow Allen” as its work on behalf of the children and young adults in our community.
- VIII. Reports, Information, Statements (No action will be taken on these items)
- A. Nutrition Services Summer Food Service Program - Felipe Guerra, Director Nutrition Services, will be giving a presentation about the Fort Wayne Community Schools Summer Food Service Program.
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, September 11, 2023, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment