



**NEW ITEM  
ADDED TO  
AGENDA**

---

FORT WAYNE COMMUNITY SCHOOLS

**BOARD OF SCHOOL TRUSTEES MEETING**

Monday, September 11, 2023

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, September 11, 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. Teacher of the Year & Employee of the Year Finalists for 2023 - It will be recommended that the Board recognize the District's 2023-24 Teacher and Employee of the Year finalists.
  - B. Teacher of the Year 2023 - It will be recommended that the Board recognize the District's 2023-24 Teacher of the Year winners.
  - C. Employee of the Year for 2023 - It will be recommended that the Board recognize the District's 2023 Employee of the Year winner.
  - D. IDOE STEM School Certification – Memorial Park MS & Weisser Park Elem - It will be recommended that the Board recognizes the staff, students, families and community of Memorial Park Middle and Weisser Park Elementary for being awarded the Indiana Department of Education STEM School Certification.
- V. Consent Agenda
  - A. Approval of Minutes – The minutes of the meeting held August 28, 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 September 11, 2023 and the payroll for the period ending August 25, 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. Subaru Loves Learning - It will be recommended that the Board accept the grant to Weisser Park Elementary School from Subaru Loves Learning.
  - B. IDOE Educational Excellence Awards – It will be recommended that the Board recognize Weisser Park teacher, Brandon Porter, for the receiving the Promising Educator Excellence Award and approve the acceptance of the Educational Excellence Award in Community Collaboration for Amp Lab at Electric Works from the Indiana Department of Education.
  - C. Vehicles for Maintenance & Operations - It will be recommended that an award be made to the lowest responsible and responsive vendor meeting specifications and quality standards.
  - D. Extracurricular Account Reports, Second Semester 2022-23 - It will be recommended that the Board accept the Extracurricular Account Reports for the second semester of the 2022-23 school year.
  - E. Budget Report 2024 - Chief Financial Officer Kathy Friend will present a report that describes the year 2024 budgets for the Education Fund, Operations Fund and the two debt funds: Debt Service and Referendum Debt.
- VIII. Reports, Information, Statements (No action will be taken on these items)
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, October 9, 2023, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment