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FORT WAYNE COMMUNITY SCHOOLS

**BOARD OF SCHOOL TRUSTEES MEETING**

Monday, October 9, 2023

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, October 9, 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. ISSDA Speech and Debate – New Coach of the Year Award - It will be recommended that the Board recognize Snider High School's Speech and Debate Coach for being the recipient of the Indiana Schools Speech and Debate Association (ISSDA) New Coach of the Year Award for 2023.
- V. Consent Agenda
  - A. Approval of Minutes – The minutes of the meeting held September 11, 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 25 and October 9, 2023 and the payroll for the periods ending September 8 and September 22, 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. Snider High School South America Trip - It will be recommended that the Board approve an International trip to South America's Columbia in June of 2026.
  - B. Digital Learning Coach Mini Grant 2023 - It will be recommended that the Board approve the acceptance of the Indiana Department of Education's 2023 Digital Learning Coach Mini Grant.
  - C. Secured School Safety Grant for 2023-24 - It will be recommended that the Board approve the acceptance of the Indiana Department of Homeland Security 2024 Secured School Safety Grant.

- D. Title I, Part A-Basic and Neglected Grant - It will be recommended that the Board approve the acceptance of the Title I, Part A Basic and Neglected Grant for 2023-2024 from the Indiana Department of Education.
  - E. Title I, Part D-Delinquent Grant - It will be recommended that the Board approve the acceptance of the Title I, Part D Delinquent Grant for 2023-2024 from the Indiana Department of Education.
  - F. Roof Top Unit Replacements at Various Schools - It will be recommended that the Board approve the construction contracts for ESSER Roof Top Unit Replacements at Various Schools.
  - G. North Transportation Center Underground Fuel Storage Tanks - It will be recommended that the Board approve a contract for the purchase of underground fuel storage tanks for the North Transportation Center.
  - H. Public Meeting to Discuss the Collective Bargaining Agreement Between the Fort Wayne Education Association (FWEA) and FWCS - It will be recommended that the Board conduct a public meeting to discuss the tentative collective bargaining agreement between FWEA and FWCS.
  - I. Public Hearing on the 2024 Budgets, Capital Projects Plan and the School Bus Replacement Plan - It will be recommended that the Board conduct a public hearing for members of the public to address the Board regarding the 2024 budgets, the 2024-2026 Capital Projects Plan and the 2024-2028 School Bus Replacement Plan.
- VIII. Reports, Information, Statements (No action will be taken on these items)
- A. Safety Update Report – Matt Schiebel, Executive Director of Safety and Community Partnerships will report on recent safety updates.
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, October 23, 2023, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment