



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, October 23, 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 23, 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 October 9, 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 October 23, 2023 and the payroll for the period ending October 6, 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. HP Fortis X360 G11 Student Replacement Devices 2023 - It will be recommended that the Board approve the purchase of laptops.
 - B. Workforce Time Clocks - It will be recommended that the Board approve a lease/rental purchase for time clocks.
 - C. Goals for Expenditure Categories - It will be recommended that the Board approve a resolution to set expenditure category goals for the 2023-24 school year.
 - D. Budget Adoption and Resolutions 2024 - It will be recommended that the Board approve the proposed Fort Wayne Community Schools 2024 appropriations (budgets), the 2024 levy, the three-year Capital Projects Plan for 2024 through 2026 and the Bus Replacement Plan for the years 2024 to 2028.

- E. Ratification of the Fort Wayne Education Association (FWEA) Contract - It will be recommended that the Board hold a meeting to allow public comment before voting to ratify the collectively bargained agreement between the Fort Wayne Education Association (FWEA) and FWCS.
 - F. Ratification of the Teamsters Local 414, Fort Wayne Classified Association and Fort Wayne Nurses Association Reopeners - It will be recommended that the Board ratify the negotiated reopeners of the collectively bargained agreements between FWCS and Teamsters, FWCA and FWNA.
 - G. Salary Increases for Non-Unionized Employees - It will be recommended that the Board approve wage and salary increases for all staff not represented by a collective bargaining unit.
 - H. Fiscal Indicators Report - It will be recommended that the Board of School Trustees review the District's financial condition as of June 30, 2023.
- VIII. Reports, Information, Statements (No action will be taken on these items)
- A. Fort Wayne Philharmonic Partnership Report - The leadership team from the Fort Wayne Philharmonic will present a report and video to detail the partnership that exists between the Philharmonic and FWCS.
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, November 13, 2023, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment