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FORT WAYNE COMMUNITY SCHOOLS

**BOARD OF SCHOOL TRUSTEES MEETING**

Monday, November 13, 2023

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, November 13, 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. SAFER Political Action Committee Recognition - It will be recommended that the Board recognize the members of the SAFER Political Action Committee, along with other staff and community members, who worked to promote the successful passage of the FWCS School Safety Referendum.
- V. Consent Agenda
  - A. Approval of Minutes – The minutes of the meeting held October 23, 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 November 13, 2023 and the payroll for the period ending October 20, 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. ISTA Foundation Educator Learning Grant - It will be recommended that the Board approve implementation of the ISTA Foundation Educator Learning Grant.
  - B. Formative Assessment Grant - It will be recommended that the Board approve the acceptance of the 2023-24 Formative Assessment Grant from the Indiana Department of Education.
  - C. Robots4Autism - RoboKind Grant - It will be recommended that the Board approve the acceptance of the IDOE Robots4Autism - RoboKind Grant.

- D. Paraprofessional Training Grant - It will be recommended that the Board approve the acceptance of the IDOE Paraprofessional Grant
  - E. Wide Area Network - It will be recommended that the Board approve the purchase of a contract for replacement of the District's Wide Area Network.
  - F. Levan Scott Academy Classroom Furniture - It will be recommended that the Board approve the purchase of classroom furniture associated with the expansion of Levan Scott Academy.
  - G. Vehicles for Security Department - It will be recommended that an award be made to the lowest responsible and responsive vendor meeting specifications and quality standards.
- VIII. Reports, Information, Statements (No action will be taken on these items)
- A. Career Academy - Career and Technical Education Momentum – Report highlighting district CTE work for 2023-24 with student Work Based Learning experiences, placements with partners, and other innovative partner work to advance students beyond internships.
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, November 27, 2023, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment