



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, November 27, 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 27, 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 November 13, 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 27, 2023 and the payroll for the period ending November 3, 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. Allen County Public Library Board Appointment and Report - It will be recommended that the Board make a reappointment to the ACPL Board. A video and short presentation will be made.
 - B. Title III Grant - It will be recommended that the Board approve the acceptance of the Title III Grant for 2023-24 from the Indiana Department of Education.
 - C. Aiphone Replacement Project - It will be recommended that the Board approve the equipment and construction contracts for the Aiphone Replacement Project.
 - D. Asbestos Abatement for Blackhawk Middle School - It will be recommended that the Board approve the construction contract for the Asbestos Abatement for the Blackhawk Middle School Project.

- E. Chambers Field Improvements - It will be recommended that the Board approve the construction contract for the Chambers Field Improvements at North Side High School.
 - F. Contract Amendment for North Transportation Center Underground Fuel Storage Tanks Project - It will be recommended that the Board approve a contract amendment to replace the fuel distribution system at the North Transportation Center.
 - G. Real Estate Transactions - It will be recommended that the Board approve real estate transactions.
 - H. Group Health Plan Renewal - It will be recommended that the Board renew the administration contract.
- VIII. Reports, Information, Statements (No action will be taken on these items)
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, December 11, 2023, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment