



FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, December 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, December 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. Healthy Kids Healthy Future Innovation Challenge - It will be recommended that the Board recognize a finalist in the 2023 Healthy Kids Healthy Future Innovation Challenge. Parkview] Health, in collaboration with MATTER, presented this competition.
 - B. Football Class 5A State Champions – Snider High School - It will be recommended that the Board recognize the Snider High School football team for being the 2023 Class 5A State Football Champions. It will also be recommended that the Board recognize a Snider senior, for receiving the Phil N. Eskew Mental Attitude award and for being named to the Indianapolis Colts Academic Team.
- V. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held November 27, 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 December 11, 2023 and the payroll for the period ending November 17, 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. Digital Family and Parent Support Grant 2023 - It will be recommended that the Board approve the acceptance of the Indiana Department of Education's 2023 Digital Family and Parent Support Grant.

- B. Summer of Learning Grant 2024 - It will be recommended that the Board approve the acceptance of the Indiana Department of Education's 2024 Summer of Learning Grant.
 - C. Physical Plant Improvements Roof Project R-1 at Weisser Park Elementary - It will be recommended that the Board approve the construction contract for roofing at Weisser Park Elementary School.
 - D. Appointment of Project Architect/Engineers for 2024 Capital Projects Plan (CPP) Projects and Architect/Engineers and Construction Manager as Constructor (CMc) for the Miami Middle School Renovation - It will be recommended that the Board approve the appointment of a project architect/engineer for the 2024 CPP projects at various locations and of a project architect/engineer and CMc for the Miami Middle School Renovation.
 - E. Short and Long-Term Disability & Life Renewal - It will be recommended that the Board approve the proposed renewal offer, which would extend the rates currently in force on Short-Term Disability and Long-Term Disability. It will also be recommended that the Board approve an extension of Life Insurance renewal.
 - F. Yondr Education – Cell Phone Pouches - It will be recommended that the Board approve the purchase of magnetic lock-and-release student phone pouches, medical pouches, unlocking magnets and training for implementation.
- VIII. Reports, Information, Statements (No action will be taken on these items)
 - IX. Comments, Discussion, and Announcements
 - X. Next Meeting – Organization Meeting Monday, January 8, 2024, 6:00 p.m.
 - XI. Adjournment
 - XII. General Public Comment