

## FORT WAYNE COMMUNITY SCHOOLS

## **TENTATIVE**

## **BOARD OF SCHOOL TRUSTEES**

Fort Wayne Community Schools 1200 South Clinton Street Fort Wayne, Indiana 46802

DATE: February 12, 2024

TIME: 6:00 p.m.

PLACE: Lester L. Grile Administrative Center

1200 South Clinton Street Fort Wayne, Indiana 46802

- I. Public Comment Regarding Agenda Topics
- II. Call to Order and Pledge of Allegiance
- III. Roll Call
- IV. Awards and Recognition
  - A. All-State Jazz Ensembles for Memorial Park Middle School, North Side High School, Snider High School
  - B. North Side High School State Wrestling
- V. Consent Agenda
  - \* A. Approval of Minutes Regular Meeting, January 22, 2024
  - \* B. Vouchers and Payroll Approval
  - \* C. Personnel Report
  - \* D. Required Disclosures
- VI. Old Business
- VII. New Business
  - A. Dedicated Internet Access

- B. Student and Staff Lenovo Devices
- C. Wireless Access Points
- D. North Side High School Fire Protection Project 2024
- E. Plumbing PPI Projects 2024
- F. Public Hearing and Resolution to Dispose of Former South Transportation Center 2024
- G. Site and Traffic Physical Plant Improvement (PPI) Project 2024
- H. South Side High School PA Replacement Project 2024
- I. Alive Community Outreach Contract
- J. Approval of Scholarship Committee Member
- VIII. Reports, Information, Statements on FWCS District Goals
  (No Action Will Be Taken on These Items; For Board Discussion)
  - A. Instructional Technology Presentation
- IX. Comments, Discussion, and Announcements
- X. Next Meeting- Regular Meeting Monday, February 26, 2024
- XI. Adjournment
- XII. General Public Comment
  - \* Board Action

"ONCE A MEETING IS CALLED TO ORDER, NO CHANGES IN THE AGENDA SHALL BE MADE WITHOUT THE CONSENT OF AT LEAST FIVE (5) BOARD MEMBERS."

INDIVIDUALS WISHING TO ADDRESS THE BOARD OF SCHOOL TRUSTEES UNDER AGENDA SECTION I - PUBLIC COMMENT REGARDING AGENDA TOPICS OR SECTION XII - GENERAL PUBLIC COMMENT, ARE REQUESTED TO COMPLETE THE REQUEST CARD, AT LEAST TEN MINUTES PRIOR TO THE START OF EACH MEETING. COMMENTS ARE LIMITED TO THREE MINUTES PER SPEAKER, FOR A MAXIMUM COMMENT PERIOD OF THIRTY MINUTES.