



We Are Your Schools

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, February 26, 2024

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, February 26, 2024, 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. National Public Schools Week Celebration - In celebration of National Public Schools Week, a video will be shown.
- V. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held February 12, 2024, 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 February 26, 2024 and the payroll for the period ending February 9, 2024.
 - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- VI. Old Business
- VII. New Business
 - A. Cable Fund Access Board (CFAB) Originator Grant for 2023-24 - It will be recommended that the Board approve the Cable Fund Access Board (CFAB) Originator Grant.
 - B. Cable Fund Access Board (CFAB) Non-Originator Grants for 2023-24 - It will be recommended that the Board approve the Cable Fund Access (CFAB) Board Non-Originator Grants.
 - C. Removal of Outstanding Warrants - It will be recommended that certain checks be removed from the record of outstanding warrants.

- D. Public Hearing and Resolution to Dispose of Former South Transportation Center - It will be recommended that the Board conduct a public hearing regarding the disposal of real estate consisting of the former South Transportation Center site containing 8.53 acres. It is further recommended that the Board approve a resolution authorizing the disposal of the aforementioned real estate.
 - E. Literacy Achievement Grant 2024 - It will be recommended that the Board approve the acceptance of the Literacy Achievement Grant.
 - F. Approval of Scholarship Committee Member - It will be recommended that the Board make an appointment to the Scholarship Committee.
- VIII. Reports, Information, Statements (No action will be taken on these items)
- A. Transportation Department Report
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, March 11, 2024, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment