



We Are Your Schools

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, March 11, 2024

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, March 11, 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
- V. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held LAST, 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 March 11, 2024 and the payroll for the period ending February 23, 2024.
 - 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. EduShift, Inc, External Evaluator for Expanding Access to Critical Mental Health Supports Grant - It will be recommended that the Board approve the appointment of EduShift, Inc for evaluation and technical services for the EACH Grant.
 - B. Locker Replacements at Blackhawk Middle School - It will be recommended that the Board approve the construction contract for the replacement of student academic and athletic lockers at Blackhawk Middle School.

- C. Real Estate Transactions (Levan Scott, Jefferson, Early Childhood Center) - It will be recommended that the Board approve real estate transactions.
 - D. Appointment to the City of Fort Wayne Redevelopment Commission - It will be recommended that the Board make an appointment for the City of Fort Wayne Redevelopment Commission.
 - E. Weapon Detection Systems - It will be recommended that the Board approve the purchase of OPENGATE Weapon Detection Systems.
- VIII. Reports, Information, Statements (No action will be taken on these items)
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, March 25, 2024, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment