

# FORT WAYNE COMMUNITY SCHOOLS

#### **BOARD OF SCHOOL TRUSTEES MEETING**

Monday, March 25, 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 25, 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. ISSMA State Solo and Ensemble Wayne High School It will be recommended that the Board recognize Wayne High School's Saxophone Quartet for earning a Gold Rating at ISSMA State Solo and Ensemble.

# V. Consent Agenda

- A. Approval of Minutes The minutes of the meeting held March 11, 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 25, 2024 and the payroll for the periods ending February 23 and March 8, 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. Allen County Department of Health Funding - It will be recommended that the Board approve the acceptance of funds from the Allen County Health Department.

- B. K-12 Robotics Competition Grant Snider High School It will be recommended that the Board approve the acceptance of the 2023-24 K-12 Robotics Competition Grant for Snider High School from the Indiana Department of Education.
- C. Application for Common School Fund Loan It will be recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund (CSF) for educational technology equipment.
- D. Renaming Calhoun Street It will be recommended that the Board sign a petition in support of the effort to rename Calhoun Street to "Dr. Martin Luther King Jr. Blvd."
- VIII. Reports, Information, Statements (No action will be taken on these items)
- IX. Comments, Discussion, and Announcements
- X. Next Meeting -Regular Meeting Monday, April 22, 2024, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment