



We Are Your Schools

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, May 13, 2024

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, May 13, 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. FWCS Friend of Public Education Award – It will be recommended that the Board recognize the late Mayor Tom Henry as the recipient of the FWCS Friend of Public Education Award.
- V. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held April 22, 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 May 13, 2024 and the payroll for the periods ending April 5 and April 19, 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. Microsoft Enrollment Education Solutions Annual License Agreement - It will be recommended that the Board approve the purchase of a Microsoft Enrollment Education Solutions (EES) Annual License Agreement.
 - B. PowerSchool Student Information System Maintenance Renewal - It will be recommended that the Board approve the renewal of our Student Information System (SIS).

- C. Sale of South Transportation Property 2024 - It will be recommended that the Board approve the disposal of real estate consisting of the former South Transportation Center site.
 - D. Franke Park and Lakeside Temperature Controls Upgrades 2024 - It will be recommended that the Board approve the construction contract for upgrades to temperature controls systems.
 - E. Furniture for Nutrition Process Center - It will be recommended that the Board approve the purchase of furniture for the Nutrition Process Center office areas.
 - F. Bid Recommendation for Beverages - It will be recommended that the Board approve the purchase of beverages.
 - G. Bid Recommendation for Bread and Buns - It will be recommended that the Board approve the purchase of bread and buns.
 - H. Bid Recommendation for Cafeteria Disposables - It will be recommended that the Board approve the purchase of cafeteria disposables.
 - I. Purchase of Food - It will be recommended that the Board approve the purchase of food.
 - J. Nutrition Services Paper Goods and Supplies - It will be recommended that the Board approve the purchase of paper goods and supplies.
- VIII. Reports, Information, Statements (No action will be taken on these items)
- A. English Language Learners Presentation - The English Language Learners program supports students at various levels of English proficiency as they work toward becoming proficient in English. An overview, along with current and past students' experiences will be presented.
- IX. Comments, Discussion, and Announcements
- X. Next Meeting – Student Recognitions Meeting Monday, May 20, 2024, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment