



We Are Your Schools

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, June 10, 2024

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, June 10, 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. Graduation Highlight Video 2024 – Fort Wayne Community Schools recently celebrated the Class of 2024 during graduation ceremonies for each high school.
- V. Consent Agenda
 - A. Approval of Minutes – The minutes of the Regular Meeting held May 13, 2024 and the Student Recognitions Meeting held, May 20, 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 May 28, 2024 and June 10, 2024 and the payroll for the periods ending May 3 and May 17, 2024.
 - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- VI. Old Business
- VII. New Business
 - A. Snider High School Japan Trip Summer 2027 - It will be recommended that the Board approve a trip to Japan.
 - B. School Based Mental Health Grant - It will be recommended that the Board approve the acceptance of a U.S. Department of Education School Based Mental Health Grant.
 - C. Digital Learning Coach Mini Grant 2024 - It will be recommended that the Board approve the acceptance of the 2024 Indiana Department of Education Digital Learning Coach Mini Grant.

- D. Digital Learning Grant 2024 - It will be recommended that the Board approve the acceptance of the 2024 Indiana Department of Education Digital Learning Grant.
 - E. Construction Manager as Constructor (CMc) – Appointment and Amendment for Miami and Wayne - It will be recommended that the Board approve the Construction Manager as Constructor for Wayne High School kitchen and cafeteria, along with the amendment for the renovation of Miami Middle School.
 - F. Paraprofessional Training Grant 2024-25 - It will be recommended that the Board approve the acceptance of the IDOE Paraprofessional Grant.
 - G. Student Lenovo Chromebooks for Towles Intermediate and Towles New Tech - It will be recommended that the Board approve the purchase of Lenovo Chromebooks.
 - H. Early Learning Center Memorandum of Understanding with EACS - It will be recommended that the Board approve a Memorandum of Understanding for the creation and operation of an early learning center.
 - I. Temporary Inter-fund Loan - It will be recommended that the Board approve all inter-fund loans necessary to eliminate deficits in certain funds of the corporation.
 - J. Transfer from the Education Fund to the Operations Fund - It will be recommended that the Board approve a transfer from the Education Fund to the Operations Fund.
 - K. Resolution Authorizing the Issuance of Refunding Bonds - It will be recommended that the Board approve a resolution that authorizes the future refunding of certain bonds.
 - L. Possible 2024-2025 District-Wide Equipment and Facility Improvement Project Financing - The Board will conduct a public hearing regarding the financing of a possible 2024-2025 District-Wide Equipment and Facility Improvement Project with general obligation bonds and/or building corporation property tax first mortgage bonds.
- VIII. Reports, Information, Statements (No action will be taken on these items)
 - IX. Comments, Discussion, and Announcements
 - X. Next Meeting – Special Meeting Monday, June 17, 2024, 6:00 p.m.
 - XI. Adjournment
 - XII. General Public Comment