



We Are Your Schools

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, June 24, 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 24, 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
 - A. Oath of Office
 - B. Election of Officers
 1. Vice President
 2. Secretary
- IV. Awards and Recognition
- V. Consent Agenda
 - A. Approval of Minutes – Minutes from the Regular meeting held June 10 and Special meeting held June 17, 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 June 24, 2024 and the payroll for the periods ending May 3 and May 31, 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. School Technology Advancement Account (STAA) Application - It will be recommended that the Board approve the acceptance of the advancement from the School Technology Advancement Account for the 2024-25 school year.

- B. Perkins V Basic Grant 2024-25 - It will be recommended that the Board approve the acceptance of the Perkins V Basic Grant for the 2024-25 school year.
 - C. Human Capital Management University Transition-to-Teaching: Special Education Program - It will be recommended that the Board of School Trustees approve implementation of and support of the IDOE's Education Preparation Program for Fort Wayne Community Schools' Human Capital Management University Transition-to-Teaching: Special Education Program.
 - D. Appointment to the City of Fort Wayne Redevelopment Commission - It will be recommended that the Board appoint a replacement on the City of Fort Wayne Redevelopment Commission due to the resignation of Rohli Booker.
 - E. Possible 2024-2025 District-Wide Equipment and Facility Improvement Project Financing - The Board will conduct a second 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 – Regular Meeting Monday, July 22, 2024, 6:00 p.m.
 - XI. Adjournment
 - XII. General Public Comment