



We Are Your Schools

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, July 22, 2024

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, July 22, 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. IHSSA Track and Field State Finals 2024 – Northrop - It will be recommended that the Board recognizes 2024 Graduate of Northrop High School for achievements made at the 2024 Boys IHSSA Track and Field State Finals.
- V. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held June 24, 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 July 8 and July 22, 2024 and the payroll for the periods ending June 14 and June 28, 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. Custodial Services Agreement 2024 - It will be recommended that an award be made to renew our Custodial Services Agreement with Sodexo Services of Indiana Limited Partnership.
 - B. Adult Education Grant - It will be recommended that the Board approve the purchase of Lexia.

- C. Integrated English Literacy and Civics Education Grant - It will be recommended that the Board approve the Indiana Department of Workforce Development's 2024-25 Integrated English Literacy and Civics Education (IELCE) Grant.
 - D. Conscious Discipline Academy - It will be recommended that the Board approve the 5-day training academy for Conscious Discipline.
 - E. Purchase of Lexia - It will be recommended that the Board approve the purchase of Lexia.
 - F. Park Center Case Managers for Elementary/Secondary Behavior Support Classrooms - It will be recommended that the Board approve the contract to provide case managers in FWCS elementary programs/secondary behavior support classrooms for students with disabilities.
 - G. Title II, Part A Grant FFY 2023 - It will be recommended that the Board approve the FFY 2023 Title II, Part A grant: Supporting Effective Instruction from the Indiana Department of Education.
 - H. Title IV, Part A Grant FFY 2023 - It will be recommended that the Board approve the FFY 2023 Title IV, Part A grant: Student Support and Academic Enrichment from the Indiana Department of Education
 - I. Purchase of Yondr Phone Pouches - It will be recommended that the Board approve the purchase of magnetic lock-and-release student phone pouches, quick access medical pouches, unlocking magnets, and storage totes/hampers.
- VIII. Reports, Information, Statements (No action will be taken on these items)
 - IX. Comments, Discussion, and Announcements
 - X. Next Meeting – Regular Meeting Monday, August 12, 2024, 6:00 p.m.
 - XI. Adjournment
 - XII. General Public Comment