



We Are Your Schools

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, August 12, 2024

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, August 12, 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. GEAR UP Director Professional of the Year – It will be recommended the Board recognize Shenita Bolton, Executive Director of College & Career Readiness for being selected as the GEAR UP Professional of the Year in the Director category.
 - B. National School Public Relations Association Awards – It will be recommended that the Board recognize members of the FWCS Communication and Marketing Department for awards earned from the National School Public Relations Association.
 - C. First Day of School Video - On Thursday, Aug. 8, we welcomed nearly 30,000 students back to school for the 2024-25 school year.
- V. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held July 22, 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 August 12, 2024 and the payroll for the periods ending July 12 and July 26, 2024.
 - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- VI. Old Business

VII. New Business

- A. Refugee School Impact Grant, 2023-24 - It will be recommended that the Board approve the acceptance of the Refugee School Impact Grant for 2023-24 from the IDOE.
- B. STEM Integration Grant 2024-25 - It will be recommended that the Board approve the acceptance of the 2024-25 Indiana Department of Education's STEM Integration Grant.
- C. Architectural/Engineering Services and Construction Manager as Constructor (CMc) Services - It will be recommended that the Board approve the appointment of Architectural / Engineering Services and Construction Manager as Constructor (CMc) for projects.
- D. Renewal of Insurance Policies - It will be recommended that the Board approve the purchase of insurance coverage.
- E. Intrusion Detection and Access Control Security Systems - It will be recommended that the Board approve the purchase of a contract for Intrusion Detection and Access Control Systems.
- F. Security Cameras - It will be recommended that the Board approve the purchase of Internet Protocol security cameras.
- G. Vincennes University - GEAR UP Expenditure - It will be recommended that the Board approve an expenditure to Vincennes University.
- H. Board Meeting Dates 2025 - It will be recommended that the Board approve the schedule for 2025 Board meetings.

VIII. Reports, Information, Statements (No action will be taken on these items)

IX. Comments, Discussion, and Announcements

X. Next Meeting –Regular Meeting Monday, August 26, 2024, 6:00 p.m.

XI. Adjournment

XII. General Public Comment