



We Are Your Schools

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, August 26, 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 26, 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
- V. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held August 12, 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 26, 2024 and the payroll for the period ending August 9, 2024.
 - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- VI. Old Business
- VII. New Business
 - A. High Ability Grant 2024-25 - It will be recommended that the Board approve the acceptance of a High Ability Grant from the Indiana Department of Education.
 - B. Conscious Discipline Coaching 2024-25 - It will be recommended that the Board approve the purchase of In-Person Coaching from Conscious Discipline Master Teachers.
 - C. Handheld Radios and Repeaters - It will be recommended that the Board approve the purchase of handheld radios and repeaters.
 - D. School Resource Officer Program - It will be recommended that the Board approve an agreement for the continuation of the School Resource Officer Program.

- VIII. Reports, Information, Statements (No action will be taken on these items)
- IX. Student Services at FACE Presentation
 - A. Student Services at FACE Presentation - An overview of the Student Service department's daily functions will be presented.
- X. Comments, Discussion, and Announcements
- XI. Next Meeting –Regular Meeting Monday, September 9, 2024, 6:00 p.m.
- XII. Adjournment
- XIII. General Public Comment