



**We Are Your Schools**

**FORT WAYNE COMMUNITY SCHOOLS**

**BOARD OF SCHOOL TRUSTEES MEETING**

Monday, September 9, 2024

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, September 9, 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. Teacher of the Year & Employee of the Year Finalists 2024 - It will be recommended that the Board recognize the District's 2024-25 Teacher and Employee of the Year finalists.
  - B. Employee of the Year 2024 - It will be recommended that the Board recognize the District's 2024 Employee of the Year winner.
  - C. Teachers of the Year 2024 - It will be recommended that the Board recognize Teachers of the year winners.
  - D. New Tech Network Spotlight School 2024 - New Tech Academy at Wayne has earned the distinction of being a spotlight school.
- V. Consent Agenda
  - A. Approval of Minutes – The minutes of the meeting held August 26, 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 September 9, 2024 and the payroll and supplemental pays for the periods ending July 12, 26, August 9, 23 and 30, 2024.
  - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- VI. Old Business

VII. New Business

- A. Formative Assessment Grant 2024-25 - It will be recommended that the Board approve the acceptance of the 2024-25 Formative Assessment Grant from the Indiana Department of Education in the amount of \$134,520.00.
- B. Second Semester Extracurricular Reports 2023-24 - It will be recommended that the Board accept the Extracurricular Account Reports for the second semester of the 2023-2024 school year.
- C. Construction Contracts and Construction Manager as Constructor (CMc) Contract Amendment for Miami Middle School Contract Amendment for Miami Middle School - It will be recommended that the Board approve a contract amendment as part of the Construction Manager as Constructor (CMc) contract for the Miami Middle School Renovation Project previously approved on December 11, 2023 and amended June 10, 2024. It will also be recommended that the Board approve the following construction contract for temperature controls at Miami Middle School.
- D. Emergency Projects 2024 - It will be recommended that the Board declare an emergency for projects and allocate funds from the emergency allocation within the Capital Projects Plan (CPP).
- E. General Obligation Bonds, Series 2024B for District-Wide Equipment and Facility Improvement Project - It will be recommended that the Board conduct a public hearing regarding the matter of appropriating the proceeds of the General Obligation Bonds, Series 2024B and investment earnings thereon. Subsequent to the public hearing, it is recommended that the Board adopt resolutions to authorize the issuance of bonds and to approve the appropriation of the proceeds and the earnings thereon.
- F. Budget Report 2025 - Chief Financial Officer Rosemary Shipman will present a report that describes the year 2025 budgets for the Education Fund, Operations Fund, Debt Service Funds and Safety Referendum Fund.

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

IX. Comments, Discussion, and Announcements

X. Next Regular Meeting – Monday, October 14, 2024, 6:00 p.m.

XI. Adjournment

XII. General Public Comment