



We Are Your Schools

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, October 14, 2024

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, October 14, 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. National Merit Scholarship Semifinalist 2024-25
 - B. Indiana State Jazz Band – Snider & North Side
 - C. Adult Education Program Recognition
- V. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held September 9, 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 24 and October 14, 2024 and the payroll and supplemental pays for the periods ending August 23, September 6, and 20, 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. K-12 Robotics Competition Grant 2024-25 - It will be recommended that the Board approve the acceptance of the 2024-2025 K-12 Robotics Competition Grant.
 - B. Special Education Part B 611 & 619 Grants 2025-26 - It will be recommended that the Board approve the acceptance of Special

Education FY25 611 and 619 Grants, the Part B Special Education 611 Grant and the Preschool Special Education 619.

- C. Student Lenovo Chromebooks for Middle Schools - It will be recommended that the Board approve the purchase of Lenovo Chromebooks.
 - D. Sale of 3810 Sand Point Road - It will be recommended that the Board approve the disposal by sale of Sand Point Road Property.
 - E. Architectural / Engineering Services for Wayne High School - It will be recommended that the Board approve the appointment of Architectural / Engineering Services for projects.
 - F. Board Policies Update – The Policy Committee recommends that the full Board update financial policies, adopt a policy about electronic payments, and revise the Nondiscrimination and Equitable Education Opportunity Policies.
 - G. Public Hearing on the 2025 Budgets, Capital Projects Plan, and the School Bus Replacement Plan - It will be recommended that the Board conduct a public hearing for members of the public to address the Board regarding the 2025 budgets, the 2025-2027 Capital Projects Plan and the 2025-2029 School Bus Replacement Plan.
- VIII. Reports, Information, Statements (No action will be taken on these items)
- A. Jim Kelley Career Pathway Center Update will be given, along with a video will be shown.
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, October 28, 2024, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment