



**We Are Your Schools**

**FORT WAYNE COMMUNITY SCHOOLS**

**BOARD OF SCHOOL TRUSTEES MEETING**

Monday, October 28, 2024

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., on October 28, 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. IDOE Educational Excellence Award- recognize a staff member for receiving the Digital Innovator Excellence Award from the IDOE.
- V. Consent Agenda
  - A. Approval of Minutes – The minutes of the meeting held October 14, 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 October 28, 2024 and the payroll and supplemental pays for the periods ending October 4, 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. Robots4Autism-RoboKind Grant 2024-25 - It will be recommended that the Board approve the acceptance of the IDOE Robots4Autism-RoboKind Grant for the 2024-25 school year.
  - B. Mobile and Handheld Radios for Transportation and District Radio Tower Upgrade - It will be recommended that the Board approve the purchase of mobile and handheld radios and an upgrade to the district's radio tower.

- C. Time and Attendance Software, Timeclocks, and Implementation Services - It will be recommended that the Board approve software, timeclocks and implementation services.
  - D. Application for Common School Fund Loan – It will be recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund (CSF) for educational technology equipment.
  - E. Refuse Removal and Recycling - It will be recommended that the Board approve a contract for refuse removal and recycling services.
  - F. Donation of Permanent Easement at Washington Center Elementary - It will be recommended that the Board approve the granting of a permanent easement to Fort Wayne City Utilities.
  - G. Construction Contract for the South Side Athletic Annex Parking Lot Expansion - It will be recommended that the Board approve the construction contract for the South Side Athletic Annex Parking Lot Expansion Project.
  - H. Appointment of Project Architect/Engineers for 2025 Capital Projects Plan (CPP) and Miscellaneous Projects - It will be recommended that the Board approve the appointment of a project architect/engineer for 2025 CPP projects at various locations, HVAC Improvements and Auditorium Sound, Lights and Technology Improvements.
  - I. Change Order for HVAC Improvements at Various Locations - It will be recommended that the Board approve a change order.
  - J. Goals for Expenditure Categories - It will be recommended that the Board approve a resolution to set expenditure category goals for the 2024-25 school year.
  - K. Budget Adoption and Resolution 2024 - It will be recommended that the Board approve the proposed Fort Wayne Community Schools 2025 appropriations (budgets), the 2025 levy, the three-year Capital Projects Plan for 2025 through 2027 and the Bus Replacement Plan for the years 2025 to 2029.
- VIII. Reports, Information, Statements (No action will be taken on these items)
- A. Literacy Presentation - An overview of literacy within Fort Wayne Community School will be presented.
- IX. Comments, Discussion, and Announcements
- X. Next Meeting – Regular Meeting Monday, November 11, 2024, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment