

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, November 11, 2024

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., on the above date, 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. Indiana Adapted Physical Education Teacher of the Year It will be recommended the Board recognize the Indiana Adapted Physical Education Teacher of the Year for 2024.

V. Consent Agenda

- A. Approval of Minutes The minutes of the meeting held October 28, 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 November 11, 2024 and the payroll and supplemental pays for the periods ending October 18, 2024.
- C. Personnel Report It will be recommended that the Board approve the Personnel Report.
- Required Disclosures It will be recommended that the Board approve the Required Disclosures.

VI. Old Business

VII. New Business

- A. Secured School Safety Grant, 2024-25- It will be recommended that the Board approve the acceptance of the Indiana Department of Homeland Security 2024 Secured School Safety Grant.
- B. Arts United of Greater Fort Wayne Board Appointment It will be recommended that the Board make an appointment to serve on the Arts United of Greater Fort Wayne Board.

- VIII. Reports, Information, Statements (No action will be taken on these items)
 - A. Schools of Success Update An update of Schools of Success within Fort Wayne Community Schools will be presented along with a video.
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, November 25, 2024, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment