



We Are Your Schools

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, November 25, 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
- V. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held November 11, 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 25, 2024 and the payroll and supplemental pays for the periods ending October 18, and November 1, 2024.
 - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- VI. Old Business
- VII. New Business
 - A. Title III Grant, 2024-25 - It will be recommended that the Board approve the acceptance of the Title III Grant for 2024-25.
 - B. Appointment of Construction Contracts for Miscellaneous Physical Plant Improvement Projects 2025 - It will be recommended that the Board approve the construction contracts for the 2025 Physical Plant Improvement Projects.
 - C. Construction Manager as Constructor (CMc) Contract Amendments for Wayne Kitchen Improvements and Snider Athletic Facilities Improvement Projects - It will be recommended that the Board approve the contract amendments as part of the Construction Manager as Constructor (CMc) contract for the Wayne Kitchen Improvements and the Snider Athletic Facilities Improvements.

- D. Emergency Projects (Wayne, Harris, Snider, Holland) 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. Appointment of Project Architect/Engineer for Early Learning Childcare Center Project - It will be recommended that the Board approve the appointment of Architect/Engineer services for the Early Learning Childcare Center project.
- VIII. Reports, Information, Statements (No action will be taken on these items)
 - A. Student Advocates Report – Will cover the role and impact of the FWCS Student Advocates.
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, December 9, 2024, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment