



We Are Your Schools

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, December 9, 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. Unified Champion School National Banner Winner – North Side – It will be recommended that the Board recognize North Side High School for being named a 2024 Unified Champion School National Banner winner.
 - B. Allen County Public Library Report - Susan Baier, FWCS Board appointees Ben Eisbart and Martin Seifert, along with Jacki Fulwood, Youth Services manager will share some ACPL initiatives.
- V. Consent Agenda
 - A. Approval of Minutes – The minutes of the meeting held November 25, 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 November 15, 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. Gasoline and Diesel Fuel - It will be recommended that the Board approve a contract for the purchase of diesel fuel and gasoline.

- VIII. Reports, Information, Statements (No action will be taken on these items)
 - A. Career Academy Update - Career Academy Principal, along with capstone students will showcase partner-learning experiences.
- IX. Comments, Discussion, and Announcements
- X. Next Meeting – Organization Meeting Monday, January 13, 252, at 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment