



We Are Your Schools

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, January 27, 2025

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 December 9, 2024 and Organizational Meeting, January 13, 2025, 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 December 23, 2024, January 13 and January 27, 2025 and the payroll and supplemental pays for the periods ending November 29, December 13, December 27, 2024 and January 10, 2025.
 - 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. Northrop International Field Trip-Spain June 2026 - It will be recommended that the Board approve a 2026 trip to Spain with stops in Madrid, Escorial, Segovia, Granada, Toledo, Costa del Sol, Ronda, Sevilla, Cordoba, and Barcelona.
 - B. Perkins V Reserve Grant - It will be recommended that the Board approve the acceptance of a grant from the Perkins V Reserve Grant.

- C. EduShift, Inc, External Evaluator for EACH Grant - It will be recommended that the Board approve the appointment of EduShift, Inc for evaluation and technical services for the U.S. Department of Education, Expanding Access to Critical Mental Health Supports (EACH).
 - D. School Care Amendment to Services Agreement - It will be recommended that the Board approve the amendment of the Services of SchoolCare.
 - E. Anthem Group Health Plan Renewal 2025 - It will be recommended that the Board approve the renewal of the administrative contract for medical and RxBenefits pharmacy benefits.
 - F. Construction Contracts for 2025 Miscellaneous Physical Plant Improvement Projects - It will be recommended that the Board approve construction contracts for the 2025 Physical Plant Improvement Projects.
 - G. Athletic Equipment Purchases - It will be recommended that the Board approve contracts to supply athletic equipment at all Middle, High and Towles Intermediate Schools.
 - H. Construction Manager as Constructor (CMc) Contract Amendments for Addition to Levan Scott Academy, Kitchen/Cafeteria and Renovation of Wayne High School - It will be recommended that the Board approve contract amendments.
 - I. Henry Ford Learning Institute - Ford Next Generation Learning - It will be recommended that the Board approve the contract with the Henry Ford Learning Institute (HFLI) for the implementation of the Ford NGL Roadmap for 2024-25.
 - J. FWCS Scholarship Committee Appointment - It will be recommended that the Board approve an appointment to the FWCS Scholarship Committee.
 - K. Transfer from the Education Fund to the Operations Fund - It will be recommended that the Board approve a transfer of up to \$13,000,000 from the Education Fund to the Operations Fund. This represents 5% of budgeted Education fund revenue.
 - L. Board of Finance Meeting - It will be recommended that the Board of School Trustees conduct a Board of Finance meeting.
 - M. Fiscal Indicator Report - It will be recommended that the Board of School Trustees review the District's financial condition as of June 30, 2024.
- VIII. Reports, Information, Statements (No action will be taken on these items)
- A. Amp Lab at Electric Works Report - At the two- and half-year mark of the program, Amp Lab at Electric Works will highlight current successes, impactful outcomes, and how launching Amp Lab has created a meaningful return on investment for the school district.

- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, February 10, 2025, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment