



**We Are Your Schools**

**FORT WAYNE COMMUNITY SCHOOLS**

**BOARD OF SCHOOL TRUSTEES MEETING**

Monday, February 10, 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 January 27, 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 February 10, 2025 and the payroll and supplemental pays for the period ending January 24, 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. Wireless Access Points - It will be recommended that the Board approve the purchase of wireless access points.
  - B. Cafeteria Tables Purchase 2025 - It will be recommended that the Board approve a contract to supply cafeteria tables at several schools.
  - C. Restroom Renovations at Portage Middle School - It will be recommended that the Board approve a construction contract for restroom renovations.

- D. FWCS Scholarship Committee Appointment - It will be recommended that the Board approve an appointment to the FWCS Scholarship Committee.
- E. Employee Clinics - It will be recommended that the Board approve an updated Health and Wellness Services Agreement.
- VIII. Reports, Information, Statements (No action will be taken on these items)
  - A. Health & Wellness Services Presentation - will include data on school nursing services, community partnerships and new initiatives, including a Medicaid update, and student wellness.
- IX. Comments, Discussion, and Announcements
- X. Next Meeting – Regular Meeting Monday, February 24, 2025, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment