



We Are Your Schools

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, February 24, 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 February 10, 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 24, 2025 and the payroll and supplemental pays for the periods ending January 24 and January 31, 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. Cable Fund Access Board Originator Grant for 2024-25 - It will be recommended that the Board approve the Cable Fund Access Board Originator Grant from the City of Fort Wayne.
 - B. Cable Fund Access Board Non-Originator Grants for 2024-25 - It will be recommended that the Board approve the Cable Fund Access Board Non-Originator Grants from the City of Fort Wayne.
 - C. Title I, Part A Basic and Neglected Grant 2024-25 - It will be recommended that the Board approve the acceptance of the Title I, Part A Basic and Neglected Grant from the Indiana Department of Education.

- D. Title I, Part D Delinquent Grant 2024-25 - It will be recommended approve the acceptance of the Title I, Part D Delinquent Grant from the Indiana Department of Education.
 - E. Early Literacy Achievement Grant 2023-24 - It will be recommended that the Board approve the acceptance of the Early Literacy Achievement Grant from the Indiana Department of Education.
 - F. Removal of Outstanding Warrants - It will be recommended that certain checks be removed from the record of outstanding warrants.
- VIII. Reports, Information, Statements (No action will be taken on these items)
- A. College and Career Readiness Report - The College and Career Readiness Department will highlight the 21st Century Scholars Program and current middle school programming, offerings, successes and impactful outcomes.
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, March 10, 2025, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment