



We Are Your Schools

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, March 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 February 24, 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 March 10, 2025 and the payroll and supplemental pays for the periods ending February 7 and February 21, 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. Google Code Next Affiliate Program Grant - It will be recommended that the Board approve the acceptance of a grant from the Google Code Next Affiliate program.
 - B. Arista Building Edge Switch Replacement - It will be recommended that the Board approve the purchase of Arista building edge switches.
 - C. Appointment of Project Architect/Engineers for Various Projects - It will be recommended that the Board approve the appointment of a project architect/engineer for various projects.

- D. Physical Plant Improvement Projects 2025 - It will be recommended that the Board approve construction contracts.
 - E. Academic and Athletic Locker Purchase for Miami and Snider - It will be recommended that the Board approve a contract for the purchase and installation of academic and athletic lockers.
 - F. Parkview Joint Replacement 2025 - It will be recommended that the Board approve the Letter of Agreement with Parkview Health System, Inc. for renewal of the Joint Replacement Services.
 - G. Parkview Sports Medicine – Performance Coaches - It will be recommended that the Board approve an agreement with Parkview Sports Medicine for Sports Performance Coaches.
- VIII. Reports, Information, Statements (No action will be taken on these items)
- A. b Instrumental Program Update - Fort Wayne Community Schools' b Instrumental Program will give an update, along with a video.
- IX. Comments, Discussion, and Announcements
- X. Next Meeting – Regular Meeting Monday, March 24, 2025, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment