

## FORT WAYNE COMMUNITY SCHOOLS

## **BOARD OF SCHOOL TRUSTEES MEETING**

Monday, March 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 March 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 March 24, 2025 and the payroll and supplemental pays for the periods ending February 21, 2025 and March 7, 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. Application for Common School Fund Loan It will be recommended that the Board approve the application for and acceptance of an advancement from the Indiana Common School Fund (CSF) for educational technology equipment.
  - B. Bus Purchase 2025 It will be recommended that the Board approve the purchase of buses.
  - C. Miscellaneous Projects 2025 It will be recommended that the Board approve construction contracts.

- D. Athletic Facility Improvements at Snider High School It will be recommended that the Board approve a contract for the Athletic Facility Improvements and that the Board approve the cooperative purchase agreements for the Athletic Facility Improvements at Snider High School.
- VIII. Reports, Information, Statements (No action will be taken on these items)
- IX. Comments, Discussion, and Announcements
- X. Next Meeting -Regular Meeting Monday, March 24, 2025, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment