

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, April 28, 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
 - A. Martin Luther King, Jr. Essay Contest It will be recommended that the Board recognize a Kekionga Middle School student for winning second place in the statewide Martin Luther King Jr. Essay Contest.
- V. Consent Agenda
 - A. Approval of Minutes The minutes of the meeting held March 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 April 7 and 28 and the payroll and supplemental pays for the periods ending March 7 and 21 and April 4, 2025.
 - C. Personnel Report It will be recommended that the Board approve the Personnel Report.
- VI. Old Business
- VII. New Business
 - A. South Side High School Belize Trip June 2027 It will be recommended that the Board approve an eight-day South Side High School Tour to Belize.
 - B. Northrop High School Barcelona/Rome Trip June 2027 It will be recommended that the Board approve a Northrop High School Tour to Barcelona and Rome.
 - C. Snider High School Out of Country Trips It will be recommended that the Board approve two WorldStrides out of country trips for Junior and Senior students of Snider High School.

- D. Microsoft EES, ParentSquare, and PowerSchool Annual Renewals It will be recommended that the Board approve the renewal of our Microsoft Enrollment for Education Solutions (EES) Annual License Agreement, the renewal of our PowerSchool Annual License Agreements and the renewal of ParentSquare.
- E. ITOPIA Virtual Student Desktop Software Subscription 2027 It will be recommended that the Board approve the purchase of a virtual application streaming service.
- F. Student Chromebooks for Memorial Park and Miami Middle Schools 2027 It will be recommended that the Board approve the purchase of Student Lenovo Chromebooks.
- G. Report of Gifts, Grants and Donations 2024- It will be recommended that the list of gifts, grants and donations be officially accepted by the Board.
- H. First Semester Extracurricular Reports 2024-25 It will be recommended that the Board accept the Extracurricular Account Reports for the first semester of the 2024-25 school year.
- I. Extracurricular Account Equipment Purchases Report 2024- It will be recommended that the report of equipment purchases be officially accepted by the Board.
- J. Lexia- It will be recommended that the Board approve the purchase of a district wide renewal license for Lexia, an adaptive literacy program.
- K. Goalbook Toolkit- It will be recommended that the Board approve the contract to provide Goalbook Toolkit for our Special Education Teachers and Speech Language Pathologists.
- L. Miscellaneous Improvements at Anthis & FACE- It will be recommended that the Board approve a contract amendment for Miscellaneous Improvements at Anthis & FACE.
- M. Miscellaneous Projects 2025- It will be recommended that the Board approve construction contracts.
- N. Beverages- It will be recommended that the Board approve the purchase of beverages.
- O. Milk- It will be recommended that the Board approve the purchase of milk.
- P. Bread & Buns- It will be recommended that the Board approve the purchase of Bread and Buns.
- Q. Cafeteria Paper Goods and Supplies- It will be recommended that the Board approve the purchase of Cafeteria Paper and Supplies.
- R. Food Purchase for Nutrition Services- It will be recommended that the Board approve the purchase of food.

- VIII. Reports, Information, Statements (No action will be taken on these items)
 - A. Athletics Report FWCS District Athletic Director, Virgil Tharp will give an update to the Board on the exciting things happening in Elementary, Middle and High School regarding FWCS Athletics.
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, March 24, 2025, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment