



**We Are Your Schools**

**FORT WAYNE COMMUNITY SCHOOLS**

**BOARD OF SCHOOL TRUSTEES MEETING**

Monday, May 12, 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 April 28, 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. United Way of Allen County Donation for FWCS Families in Transition - It will be recommended that the Board approve the acceptance from the United Way of Allen County.
  - B. Emergency Projects 2025 - It will be recommended that the Board declare an emergency for projects and allocate funds from the emergency allocation within the Capital Projects Plan.
  - C. Purchase of Security Cameras- It will be recommended that the Board approve the purchase of Internet Protocol security cameras.
  - D. Handheld Radio Replacement Plan 2025 - It will be recommended

- E. InfoBoard Displays - It will be recommended that the Board approve the purchase of InfoBoard Displays.
- VIII. Reports, Information, Statements (No action will be taken on these items)
  - A. Honeywell Arts and Education Report – A report on the successes of The Honeywell Arts in Education Visual Thinking Strategies program.
- IX. Comments, Discussion, and Announcements
- X. Next Meeting – Student Recognitions Monday, May 19, 2025, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment