



We Are Your Schools

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, June 9, 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. Graduation Highlight Video 2025 – A video will be shown capturing the FWCS Class of 2025.
- V. Consent Agenda
 - A. Approval of Minutes – The minutes of the Regular Meeting held May 12, 2025 and for the Student Recognition Meeting held May 19, 2025.
 - B. Vouchers and Payroll Approval – It will be recommended that the Board approve the vouchers for the period ending May 26, 2025 and June 9, 2025 and the payroll and supplemental pays for the periods ending May 2 and May 16, 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. Amplify Core Knowledge Language Arts- It will be recommended that the Board adopt Language Arts for grades K-5.
 - B. Science Dimensions K-5 - It will be recommended that the Board renew an extension for grades K-5.
 - C. SAVVAS Science 6-12 - It will be recommended that the Board renew an extension.
 - D. Edgenuity Renewal - It will be recommended that the Board renew a contract.

- E. Student and Staff Replacement Devices - It will be recommended that the Board approve the purchase of Lenovo and Dell laptops.
- F. Park Center Case Managers for Behavior Support Classrooms - It will be recommended that the Board approve a 2025-26 contract with Park Center, Inc.
- G. Title II, Part A Grant FFY 2024 - It will be recommended that the Board approve the acceptance of the Title II, Part A Grant FFY 2024 for usage during the 2024-2026 school years from the Indiana Department of Education.
- H. Title IV, Part A Grant FFY 2024 - It will be recommended that the Board approve the acceptance of the Title IV, Part A Grant FFY 2024 for usage during the 2024-2026 school years from the Indiana Department of Education.
- I. GPS Replacement on Buses - It will be recommended that the Board approve a contract.
- J. Student Identification Cards - It will be recommended that the Board approve an agreement.
- K. Appointment of Project Architect/Engineers for Projects - It will be recommended that the Board approve the contracts for On-Call Architect and Engineers for 2026-2030 and Renovations.
- L. Donation of Permanent Easement at Snider High School - It will be recommended that the Board approve the granting of a permanent easement.
- M. Miscellaneous Projects 2025 - It will be recommended that the Board approve construction contracts.
- N. Henry Ford Learning Institute – Ford Next Generation Learning Phase 5 - It will be recommended that the Board approve a contract with the Henry Ford Learning Institute (HFLI) for the implementation of Phase 5.
- O. Security Camera License Maintenance and Software Upgrades - It will be recommended that the Board approve the purchase of a contract.
- P. Alive Community Outreach Contract for 2025-26 - It will be recommended that the Board approve the renewal contract.
- Q. Replacement of Deputy Treasurer - It will be recommended that as a replacement Deputy Treasurer be named for the remainder of the 2025 calendar year.
- VIII. Reports, Information, Statements (No action will be taken on these items)
 - A. Facilities Department Update
- IX. Comments, Discussion, and Announcements
- X. Next Meeting – Regular Meeting Monday, June 23, 2025, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment