

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, June 23, 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 June 9, 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 June 23, 2025 and the payroll and supplemental pays for the periods ending May 30, 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. Perkins V Basic Grant Acceptance, 2025-26 It will be recommended that the Board approve the acceptance of the Perkins V Basic Grant from the Commission of Higher Education, Office of CTE for the 2025-26 school year.
 - B. School Technology Advancement Account (STAA) Application It will be recommended that the Board approve the application for and the receipt of advancement from the School Technology Advancement Account (STAA).
 - C. Temporary Inter-fund Loan It will be recommended that the Board approve all inter-fund loans necessary to eliminate deficits in certain funds of the corporation.

- D. Transfer from the Education Fund to the Operations Fund It will be recommended that the Board approve a transfer from the Education Fund to the Operations Fund
- VIII. Reports, Information, Statements (No action will be taken on these items)
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, July 28, 2025, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment