



**We Are Your Schools**

**FORT WAYNE COMMUNITY SCHOOLS**

**BOARD OF SCHOOL TRUSTEES MEETING**

Monday, July 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
- V. Consent Agenda
  - A. Approval of Minutes – The minutes of the meeting held June 23, 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 July 7 and 28 and the payroll and supplemental pays for the periods ending June 13 and 27 and July 11, 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. Cafeteria Disposables - It will be recommended that the Board approve the purchase of Cafeteria Disposables from various vendors.
  - B. Custodial Services Agreement 2025 - It will be recommended that the Board approve an amendment to the Custodial Services Agreement with Sodexo Services of Indiana Limited Partnership.

- C. General Obligation Bonds, Series 2025 - It will be recommended that the Board conduct a public hearing regarding the matter of appropriating the proceeds of the General Obligation Bonds, Series 2025 and investment earnings thereon. Subsequent to the public hearing, it is also recommended that the Board adopt resolutions to authorize the issuance of bonds and to approve the appropriation of the proceeds and the earnings thereon.
- D. Board Meeting Schedule 2026 - It will be recommended that the Board approve the schedule for 2026 Board meetings.
- E. Update to the Purchasing Policy #6320 - It will be recommended that the Board approve changes to the Purchasing Policy.
- VIII. Reports, Information, Statements (No action will be taken on these items)
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, August 11, 2025, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment