



**We Are Your Schools**

**FORT WAYNE COMMUNITY SCHOOLS**

**BOARD OF SCHOOL TRUSTEES MEETING**

Monday, August 11, 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. First Day of School Video - On Thursday, Aug. 7, we welcomed nearly 30,000 students back to school for the 2025-26 school year.
  - B. National School Public Relations Association Awards - It will be recommended that the Board recognize members of the FWCS Communication and Marketing Department for awards earned from the National School Public Relations Association.
- V. Consent Agenda
  - A. Approval of Minutes – The minutes of the meeting held July 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 August 11, 2025 and the payroll and supplemental pays for the periods ending July 11 and July 25, 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. Middle School Ticketing, Concessions and Storage Sheds - It will be recommended that the Board approve the purchase of sheds.

- B. Renewal of Insurance Policies - It will be recommended that the Board approve the purchase of insurance coverage for equipment breakdown, property, general liability, inland marine, business automobile, crime, cyber and privacy liability, educators' legal liability, and excess liability.
  - C. CareOperative/Healthcare Bluebook Renewal - It will be recommended that the Board approve the renewal of the Healthcare Bluebook Service Agreement.
  - D. School Resource Officer Program - It will be recommended that the Board approve the agreement between the Fort Wayne Police department and FWCS for the purpose of continuing the School Resource Officer program for the 2025 calendar year.
- VIII. Reports, Information, Statements (No action will be taken on these items)
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, August 25, 2025, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment