



**We Are Your Schools**

**FORT WAYNE COMMUNITY SCHOOLS**

**BOARD OF SCHOOL TRUSTEES MEETING**

Monday, September 22, 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. Indiana Adult Education Program of Excellence
  - B. IREAD Results 2024-25
- V. Consent Agenda
  - A. Approval of Minutes – The minutes of the meeting held September 8, 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 September 22, 2025 and the payroll and supplemental pays for the periods ending July 25, August 22, and September 5, 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. Student Replacement Devices - It will be recommended that the Board approve the purchase of Lenovo Chromebooks and Dell laptops.
  - 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. Wayne High School Façade Replacement - It will be recommended that the Board approve the Façade Replacement at Wayne High School.
  - D. 1028 Public Hearing - Heather Krebs, Facilities Director will be giving a 1028 Preliminary Hearing Presentation on the District-Wide Furnishings, Facility Improvement and Bus and Equipment Acquisition Projects.
  - E. Budget Presentation 2026 - Chief Financial Officer Rosemary Shipman will present a report that describes the year 2026 budgets for the Education Fund, Operations Fund, Debt Service Funds and Safety Referendum Fund.
- VIII. Reports, Information, Statements (No action will be taken on these items)
- IX. Comments, Discussion, and Announcements
- X. Next Meeting – Regular Meeting Monday, October 13, 2025, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment