



We Are Your Schools

FORT WAYNE COMMUNITY SCHOOLS

BOARD OF SCHOOL TRUSTEES MEETING

Monday, January 26, 2026

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 December 8, 2025 and January 12, 2026, 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 March 10, 2026 and the payroll and supplemental pays for the periods ending February 7 and February 21, 2026.
 - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- VI. Old Business
- VII. New Business
 - A. Student Replacement Devices - It will be recommended that the Board approve the purchase laptops.
 - B. Network Switch Replacement - It will be recommended that the Board approve the purchase of network switches.
 - C. Group Health Plan Renewal 2026 - It will be recommended that the Board approve the administrative contract for medical and pharmacy.
 - D. Short and Long-Term Disability & Life Renewal - It will be recommended that the Board approve the renewal of Short-Term Disability and Long-Term Disability, life insurance and AD&D.
 - E. Parkview Joint Replacement 2026 - It will be recommended that the Board approve the for renewal of the Joint Replacement Services.

- F. Workers' Compensation Third Party Administrator - It will be recommended that the Board approve an agreement with for the FWCS Workers' Compensation Program.
 - G. Vehicles for FWCS Fleet - It will be recommended that the Board approve the purchase of five vehicles.
 - H. Architect/Engineer & Construction Manager as Constructor Services - It will be recommended that the Board approve contract adjustments of Architect and Engineers contracts for the 2026 On-Call Projects and the approval of the Architect and Engineer and Construction Manager as Constructor Services for the Expansion and Renovation of the FWCS Transportation Center.
 - I. Construction Contract Approvals - It will be recommended that the Board approve construction contracts.
 - J. Transfer from Education Fund to Operations Fund - It will be recommended that the Board approve a transfer from the Education Fund to the Operations Fund.
 - K. Transfer Appropriations - It will be recommended that the Board authorize any transfers necessary at the end of 2025.
 - L. Board of Finance Meeting - It will be recommended that the Board of School Trustees conduct a Board of Finance meeting.
 - M. Fiscal Indicator - It will be recommended that the Board of School Trustees review the District's financial condition.
 - N. Resolutions Regarding the General Obligation Bonds, Series 2026 - It will be recommended that the School Board conduct a public hearing regarding the matter of appropriating the proceeds of the General Obligation Bonds, Series 2026 and investment earnings thereon. Subsequent to the public hearing, it is recommended that the School Board adopt resolutions to authorize the issuance of bonds and to approve the appropriation of the proceeds and the earnings thereon.
 - O. Resolution Regarding the Fort Wayne Community Schools Building Corporation - It will be recommended that the School Board pass a resolution to reapprove matters related to the Fort Wayne Community Schools Building Corporation including reapproving its Articles of Incorporation and Code of By-Laws and the reappointment of its directors. Furthermore, it is recommended that the School Board approve the Master Lease and set the public hearing on the Master Lease.
 - P. Don Wood Camps, Clubs, and Competitions Mini-Grant - It will be recommended that the Board approve the acceptance of a grant from the Don Wood Foundation.
- VIII. Reports, Information, Statements (No action will be taken on these items)
- A. Career Academy – Construction Trades Program Highlights - Sandra Adams and Chris Roberts will highlight the growth and success CTE programs.

- IX. Comments, Discussion, and Announcements
- X. Next Meeting – Regular Meeting Monday, February 9, 2026, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment