



---

FORT WAYNE COMMUNITY SCHOOLS

**BOARD OF SCHOOL TRUSTEES MEETING**

Monday, September 26, 2022

The tentative agenda has been developed for the regular meeting of the Board of School Trustees scheduled for 6:00 p.m., Monday, September 26, 2022, 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. Blue Ribbon School – Croninger Elementary School has been selected to be a recipient of the prestigious National Blue Ribbon Schools award by the U.S. Department of Education.
- V. Consent Agenda
  - A. Approval of Minutes – The minutes of the meeting held September 12, 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 26, 2022 and the payroll for the period ending September 9, 2022.
  - C. Personnel Report – It will be recommended that the Board approve the Personnel Report.
- VI. Old Business
- VII. New Business
  - A. ESSER Window Replacement at Various Locations 2023 - It will be recommended that the Board approve the construction contract for the ESSER Window Replacement at Various Locations.
  - B. Public Hearing on the 2023 Budgets, Capital Projects Plan and the School Bus Replacement Plan - A hearing is scheduled to allow Board members the opportunity to receive community input on the Board adopted funds.
- VIII. Reports, Information, Statements (No action will be taken on these items)
- IX. Comments, Discussion, and Announcements
- X. Next Meeting –Regular Meeting Monday, October 10, 2022, 6:00 p.m.
- XI. Adjournment
- XII. General Public Comment